

## Legislative Report

Calendar Year 2018



#### **Table of Contents**

TOTALS	1
1ST JUDICIAL DISTRICT DRUG TASK FORCE	4
2ND JUDICIAL DISTRICT DRUG TASK FORCE	6
3RD JUDICIAL DISTRICT DRUG TASK FORCE	8
4TH JUDICIAL DISTRICT DRUG TASK FORCE	11
5TH JUDICIAL DISTRICT DRUG TASK FORCE	13
7TH JUDICIAL DISTRICT DRUG TASK FORCE	15
8TH JUDICIAL DISTRICT DRUG TASK FORCE	17
9TH JUDICIAL DISTRICT DRUG TASK FORCE	19
10TH JUDICIAL DISTRICT DRUG TASK FORCE	21
12TH JUDICIAL DISTRICT DRUG TASK FORCE	23
13TH JUDICIAL DISTRICT DRUG TASK FORCE	25
15TH JUDICIAL DISTRICT DRUG TASK FORCE	27
17TH JUDICIAL DISTRICT DRUG TASK FORCE	29
18TH JUDICIAL DISTRICT DRUG TASK FORCE	31
19TH JUDICIAL DISTRICT DRUG TASK FORCE	33
21ST JUDICIAL DISTRICT DRUG TASK FORCE	35
22ND JUDICIAL DISTRICT DRUG TASK FORCE	37
23RD JUDICIAL DISTRICT DRUG TASK FORCE	39
24TH JUDICIAL DISTRICT DRUG TASK FORCE	41
25TH JUDICIAL DISTRICT DRUG TASK FORCE	43
27TH JUDICIAL DISTRICT DRUG TASK FORCE	45
ADAMSVILLE POLICE DEPT	47
ALCOA POLICE DEPT	49
ALGOOD POLICE DEPT	51
ANDERSON CO SHERIFF'S DEPT	53
ARDMORE POLICE DEPT	55
ATHENS POLICE DEPT	57
ATOKA POLICE DEPT	58



Legal Division / Office of General Counsel	
BAILEYTON POLICE DEPT	60
BARTLETT POLICE DEPT	62
BAXTER POLICE DEPT	64
BEAN STATION POLICE DEPT	65
BEDFORD CO SHERIFF'S DEPT	67
BENTON CO SHERIFF'S DEPT	68
BENTON POLICE DEPT	70
BLAINE POLICE DEPT	72
BLEDSOE CO SHERIFF'S DEPT	73
BLOUNT CO SHERIFF'S DEPT	75
BLUFF CITY POLICE DEPT	77
BOLIVAR POLICE DEPT	79
BRADFORD POLICE DEPT	81
BRADLEY CO SHERIFF'S DEPT	83
BRIGHTON POLICE DEPT	85
BRISTOL POLICE DEPT	87
BROWNSVILLE POLICE DEPT	89
BRUCETON POLICE DEPT	91
CAMPBELL CO SHERIFF'S DEPT	93
CANNON CO DRUG TASK FORCE	95
CANNON CO SHERIFF'S DEPT	97
CARROLL CO SHERIFF'S DEPT	98
CARTER CO SHERIFF'S DEPT	100
CARYVILLE POLICE DEPT	102
CHARLESTON POLICE DEPT	103
CHATTANOOGA POLICE DEPT	104
CHEATHAM CO SHERIFF'S DEPT	106
CHESTER CO SHERIFF'S DEPT	108
CHURCH HILL POLICE DEPT	109
CLAIBORNE CO SHERIFF'S DEPT	111
CLARKSVILLE POLICE DEPT	113



Legal Division / Office of General Counsel	
CLEVELAND POLICE DEPT	115
CLIFTON POLICE DEPT	117
CLINTON POLICE DEPT	119
COCKE CO SHERIFF'S DEPT	121
COFFEE CO SHERIFFS DEPT	123
COLLEGEDALE POLICE DEPT	125
COLLIERVILLE POLICE DEPT	127
COLUMBIA POLICE DEPT	129
COOKEVILLE POLICE DEPT	131
COOPERTOWN POLICE DEPT	133
COVINGTON POLICE DEPT	135
COWAN POLICE DEPT	137
CROCKETT CO SHERIFF'S DEPT	139
CROSS PLAINS POLICE DEPT	141
CROSSVILLE POLICE DEPT	142
CRUMP POLICE DEPT	144
CUMBERLAND CO SHERIFF'S DEPT	146
DANDRIDGE POLICE DEPT	148
DAYTON POLICE DEPT	150
DECATUR CO SHERIFF'S DEPT	152
DECHERD POLICE DEPT	154
DEKALB CO SHERIFF'S DEPT	156
DICKSON CO SHERIFF'S DEPT	158
DICKSON POLICE DEPT	160
DOVER POLICE DEPT	161
DRESDEN POLICE DEPT	163
DUNLAP POLICE DEPT	165
DYER CO SHERIFF'S DEPT	167
DYERSBURG POLICE DEPT	169
E TENN STATE UNIV PUB SAFETY	171
EAST RIDGE POLICE DEPT	172



Legal Division / Office of General Counsel	
EAST TENN. STATE UNIVERSITY	174
ELIZABETHTON POLICE DEPT	175
ENGLEWOOD POLICE DEPT	177
ERIN POLICE DEPT	179
ERWIN POLICE DEPT	181
ESTILL SPRINGS POLICE DEPT	182
ETHRIDGE POLICE DEPT	184
ETOWAH POLICE DEPT	186
FAIRVIEW POLICE DEPT	188
FAYETTE CO SHERIFF'S DEPT	190
FAYETTEVILLE POLICE DEPT	192
FENTRESS CO SHERIFF'S DEPT	194
FRANKLIN CO SHERIFF'S DEPT	196
FRANKLIN POLICE DEPT	198
GADSDEN POLICE DEPT	200
GALLATIN POLICE DEPT	202
GALLAWAY POLICE DEPT	204
GERMANTOWN POLICE DEPT	206
GIBSON CO SHERIFF'S DEPT	208
GILES CO SHERIFF'S DEPT	210
GOODLETTSVILLE POLICE DEPT	212
GRAND JUNCTION POLICE DEPT	214
GRAYSVILLE POLICE DEPT	215
GREENBRIER POLICE DEPT	217
GREENE CO SHERIFF'S DEPT	219
GREENEVILLE POLICE DEPT	221
GRUNDY CO SHERIFF'S DEPT	223
HAMBLEN CO SHERIFF'S DEPT	225
HAMILTON CO SHERIFF'S DEPT	227
HANCOCK CO SHERIFF'S DEPT	229
HARDEMAN CO SHERIFF'S DEPT	231



Legal Division / Office of General Counsel HARDIN CO SHERIFF'S DEPT	233
HARRIMAN POLICE DEPT	234
HAWKINS CO SHERIFF'S DEPT	236
HAYWOOD CO SHERIFF'S DEPT	238
HENDERSON CO SHERIFF'S DEPT	240
HENDERSON POLICE DEPT	242
HENDERSONVILLE POLICE DEPT	244
HENRY CO SHERIFF'S DEPT	246
HICKMAN CO SHERIFF'S DEPT	248
HOHENWALD POLICE DEPT	250
HUMBOLDT POLICE DEPT	252
HUMPHREYS CO SHERIFF'S DEPT	254
HUNTINGDON POLICE DEPT	256
JACKSBORO POLICE DEPT	258
JACKSON / MADISON COUNTY METRO NARCOTICS UNIT	259
JACKSON CO SHERIFF'S DEPT	262
JACKSON POLICE DEPT	264
JAMESTOWN POLICE DEPT	266
JASPER POLICE DEPT	268
JEFFERSON CITY POLICE DEPT	269
JEFFERSON CO SHERIFF'S DEPT	271
JOHNSON CITY POLICE DEPT	272
JOHNSON CO SHERIFF'S DEPT	274
JONESBOROUGH POLICE DEPT	276
KINGSPORT POLICE DEPT	278
KINGSTON POLICE DEPT	280
KNOX CO SHERIFFS DEPT	281
KNOXVILLE POLICE DEPT	284
LAFAYETTE POLICE DEPT	286
LAFOLLETTE POLICE DEPT	288
LAKE CO SHERIFF'S DEPT	290



Legal Division / Office of General Counsel  LAUDERDALE CO SHERIFF'S DEPT	292
LAVERGNE POLICE DEPT	292
LAWRENCE CO SHERIFF'S DEPT	296
LAWRENCEBURG POLICE DEPT	298
LEBANON POLICE DEPT	300
LEBANON/WILSON CO DRUG TASK FORCE	302
LENOIR CITY POLICE DEPT	303
LEWIS CO SHERIFF'S DEPT	305
LEWISBURG POLICE DEPT	307
LEXINGTON POLICE DEPT	309
LINCOLN CO SHERIFF'S DEPT	311
LIVINGSTON POLICE DEPT	313
LOOKOUT MOUNTAIN POLICE DEPT	315
LORETTO POLICE DEPT	317
LOUDON CO SHERIFF'S DEPT	319
MACON CO SHERIFF'S DEPT	321
MADISON CO SHERIFF'S DEPT	323
MADISONVILLE POLICE DEPT	325
MANCHESTER POLICE DEPT	327
MARION CO SHERIFF'S DEPT	329
MARTIN POLICE DEPT	331
MARYVILLE POLICE DEPT	332
MAURY CO SHERIFF'S DEPT	334
MCEWEN POLICE DEPT	336
MCKENZIE POLICE DEPT	337
MCMINN CO SHERIFF'S DEPT	339
MCMINNVILLE POLICE DEPT	341
MCNAIRY CO SHERIFF'S DEPT	343
MEDINA POLICE DEPT	345
MEIGS CO SHERIFF'S DEPT	347
MEMPHIS POLICE DEPT - MOCU	348



Legal Division / Office of General Counsel	250
METRO NASHVILLE NARCOTICS	350
MIDDLE TENN STATE UNIV POLICE	352
MIDDLE TENNESSEE DRUG TASK FORCE	353
MILAN POLICE DEPT	354
MILLERSVILLE POLICE DEPT	356
MILLINGTON POLICE DEPT	358
MONROE CO SHERIFF'S DEPT	360
MONTEAGLE POLICE DEPT	362
MONTEREY POLICE DEPT	363
MONTGOMERY CO SHERIFF'S DEPT	365
MOORE CO SHERIFF'S DEPT	367
MORGAN CO SHERIFF'S DEPT	368
MORRISTOWN POLICE DEPT	371
MOSCOW POLICE DEPT	373
MOUNTAIN CITY POLICE DEPT	374
MT JULIET POLICE DEPT	376
MUNFORD POLICE DEPT	378
MURFREESBORO POLICE DEPT	380
NASHVILLE INTL AIRPORT AUTHORITY	382
NEW MARKET POLICE DEPT	383
NEW TAZEWELL POLICE DEPT	385
NEWBERN POLICE DEPT	386
NEWPORT POLICE DEPT	388
NIOTA POLICE DEPT	390
OAK RIDGE POLICE DEPT	391
OAKLAND POLICE DEPT	393
OBION CO SHERIFF'S DEPT	395
OLIVER SPRINGS POLICE DEPT	397
ONEIDA POLICE DEPT	399
OVERTON CO SHERIFF'S DEPT	400
PARIS POLICE DEPT	402



Legal Division / Office of General Counsel	404
PARSONS POLICE DEPT	404
PERRY CO SHERIFF'S DEPT	406
PICKETT CO SHERIFF'S DEPT	408
PIGEON FORGE POLICE DEPT	410
PIKEVILLE POLICE DEPT	412
PIPERTON POLICE DEPT	414
POLK CO SHERIFF'S DEPT	416
PORTLAND POLICE DEPT	418
POWELL CROSSROADS POLICE DEPT	420
PULASKI POLICE DEPT	422
PUTNAM CO SHERIFF'S DEPT	424
RED BANK POLICE DEPT	426
RED BOILING SPRINGS POL DEPT	428
RHEA CO SHERIFF'S DEPT	429
RIDGETOP POLICE DEPT	431
RIPLEY POLICE DEPT	433
ROANE CO SHERIFF'S DEPT	435
ROBERTSON CO SHERIFF'S DEPT	436
ROCKWOOD POLICE DEPT	438
ROGERSVILLE POLICE DEPT	439
RUTHERFORD CO SHERIFF'S DEPT	440
SAINT JOSEPH POLICE DEPT	442
SAVANNAH POLICE DEPT	444
SCOTT CO SHERIFF'S DEPT	446
SELMER POLICE DEPT	447
SEQUATCHIE CO SHERIFF'S DEPT	449
SEVIER CO SHERIFF'S DEPT	451
SEVIERVILLE POLICE DEPT	453
SHARON POLICE DEPT	455
SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)	456
SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT	458



Legal Division / Office of General Counsel SHELBYVILLE POLICE DEPT	460
SMITH CO SHERIFF'S DEPT	462
SMITHVILLE POLICE DEPT	463
SMYRNA POLICE DEPT	464
SODDY DAISY POLICE DEPT	466
SOMERVILLE POLICE DEPT	468
SOUTH FULTON POLICE DEPT	470
SOUTH PITTSBURG POLICE DEPT	472
SPARTA POLICE DEPT	473
SPENCER POLICE DEPT	475
SPRING CITY POLICE DEPT	477
SPRING HILL POLICE DEPT	479
SPRINGFIELD POLICE DEPT	481
STEWART CO SHERIFF'S DEPT	483
SULLIVAN CO SHERIFF'S DEPT	485
SUMNER CO SHERIFF'S DEPT	487
SWEETWATER POLICE DEPT	489
TAZEWELL POLICE DEPT	491
TDEC/TENNESSEE STATE PARK	493
TELLICO PLAINS POLICE DEPT	494
TENNESSEE BUREAU OF INVESTIGATIONS	496
THP - CID (AUTO THEFT UNIT)	497
THP - CID (COOKEVILLE)	499
THP - CID (JACKSON)	501
THP - CID (KNOXVILLE)	503
THP - CID (NASHVILLE)	505
THP 1ST DIST	507
THP 2ND DIST	509
THP 3RD DIST	510
THP 4TH DIST	512
THP 5TH DIST	514



Legal Division / Office of General Counsel	
THP 6TH DIST	516
THP 7TH DIST	518
THP 8TH DIST	520
TIPTON CO SHERIFF'S DEPT	522
TRACY CITY POLICE DEPT	524
TRENTON POLICE DEPT	<b>526</b>
TROUSDALE CO SHERIFF'S DEPT	528
TROY POLICE DEPT	530
TULLAHOMA POLICE DEPT	531
TUSCULUM POLICE DEPT	533
UNICOI CO SHERIFF'S DEPT	535
UNION CITY POLICE DEPT	537
UNION CO SHERIFF'S DEPT	539
UT POLICE DEPT	541
VAN BUREN CO SHERIFF'S DEPT	543
VONORE POLICE DEPT	545
WARREN CO SHERIFF'S DEPT	547
WARTBURG POLICE DEPT	549
WASHINGTON CO SHERIFF'S DEPT	551
WAVERLY POLICE DEPT	552
WAYNE CO SHERIFF'S DEPT	554
WEAKLEY CO SHERIFF'S DEPT	556
WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE	558
WESTMORELAND POLICE DEPT	560
WHITE BLUFF POLICE DEPT	562
WHITE CO SHERIFF'S DEPT	564
WHITE PINE POLICE DEPT	566
WHITEVILLE POLICE DEPT	568
WHITWELL POLICE DEPT	570
WILLIAMSON CO SHERIFF'S DEPT	572
WILSON CO SHERIFF'S DEPT	574



# Legal Division / Office of General Counsel WINCHESTER POLICE DEPT 576 WOODBURY POLICE DEPT 578 USE OF PROCEEDS FROM ASSET FORFEITURES 580

Agencies represented are those that had activity reportable under §40-33-216 during the calendar year; agencies not listed had no reportable activity during the calendar year.



# Legal Division / Office of General Counsel As required by Tenn. Code Ann. § 40-33-216¹ the Department of Safety and Homeland Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **Totals**

#### **TOTAL Cases Opened:**

7006

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **TOTAL Number of Cases with Reported Arrests:**

6045

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### TOTAL Number of Cases that Resulted in a Hearing: 1549

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### TOTAL Number of Cases that Resulted in a Settlement: 1128

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### **TOTAL Number of Cases that Resulted in Forfeiture:** 6620

By default (no petition for a hearing was filed by the Property Owner): 5005
 By result of disposition of hearing: 1807

Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### TOTAL Currency Seized: \$14,183,860.44 TOTAL Currency Forfeited: \$15,388,091.81

Forfeited by default (no petition for hearing was filed by Property Owner): \$11,124,013.13
Forfeited by result of disposition of hearing: \$2,122,377.72
Forfeited as a result of settlement: \$142,980.47
Returned to Property Owner by result of a disposition of hearing: \$269,907.84
Returned to Property Owner as a result of settlement: \$83,924.41

<sup>&</sup>lt;sup>1</sup>Tenn. Code Ann. § 40-33-216, annual seizure report by department states: "(a) By March 1 of each year, the Department of Safety shall report to the speakers of the senate and the house of representatives and the chairs of the judiciary committee of the senate, civil justice committee of the house of representatives, and criminal justice committee of the house of representatives, a report detailing, for the previous calendar year: (1) The total number of seizure cases opened by the department; (2) The number of seizure cases where an arrest was made; (3) The total number of cases resulting in forfeiture; (4) The types of property seized under this part and the totals of each type; (5) The amount of currency seized; (6) The amount of currency forfeited; (7) The total number of cases which resulted in a default by the property owner; (8) The total amount of currency forfeited as a result of default; (9) The total number of cases which resulted in a settlement; (10) The total amount of currency forfeited as a result of settlement; (11) The total amount of currency returned to the property owners as a result of settlement; (12) The total number of cases resulting in a hearing; (13) The total number of hearings resulting in forfeiture of assets; (14) The total amount of currency forfeited as a result of settlement; (12) The total number of cases resulting in a hearing; (13) The total number of hearings resulting in forfeiture of assets; (14) The total amount of currency forfeited as a result of settlement; (12) The total number of cases resulting in of the department of the property owners as a result of a disposition by hearing. (b) The department shall include each category of information for the department as a whole and separately for each individual law enforcement agency that opened a forfeiture proceeding with the department in the previous calendar year."



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TOTAL Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Bank Accounts/Investment Accounts/Stocks/Prepaid			
Credit/Debit Cards/Cashiers'	73	72	1
Checks/Money Orders/Gift Cards			
Building Materials (drywall, lumber, etc.) and Tools	353	302	37
Camping/Hunting/Fishing/ Recreational/Sports Equipment	113	90	14
Clothes/Furs/Purses/ Handbags/Wallets	381	48	332
Collections/Collectibles	512	387	110
Communication Devices (cell phones, mobile phones, pagers, etc.)	384	332	15
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	342	256	41
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	92	90	0
Drones/Remote Control Vehicles	7	4	2
Firearm Accessories	273	241	0
Firearms	434	386	17
Household Goods/Appliances	669	413	42



### Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Jewelry/Precious Metals	137	100	16
Lawn/Farm/Construction Equipment	139	132	2
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	45	22	15
Musical Instruments	14	13	1
Office Equipment/Safes/Digital Scales	38	25	0
Trailers	30	24	2
Weapons (other than firearms)	14	11	0

#### **Agency Seizures by Vehicle Subtype:**

	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Boats	7	4	1
Campers/Motorhomes	6	3	1
Motorcycles	87	49	26
Passenger Cars/Sedans	2,211	1,333	619
Recreational Vehicles/ATVs	38	16	13
Tractor Trailers	6	3	2
Trucks/SUVs/Vans	1,366	773	411



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### **1ST JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$552.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$552.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

1ST JUDICIAL DISTRICT DRUG TASK FORCE				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 2ND JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$35,550.00 Agency Currency Forfeited: \$39,626.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$39,626.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

2ND JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
<b>Firearms</b> 55 55 0					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 3 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### **3RD JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

104

99

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 77

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  11
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$94,155.41 Agency Currency Forfeited: \$86,117.21

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$80,234.71
•	Forfeited by result of disposition of hearing:	\$4,321.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



### Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

3RD JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:			
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned
Building Materials (drywall, lumber, etc.) and Tools	15	15	0
Clothes/Furs/Purses/ Handbags/Wallets	5	5	0
Collections/Collectibles	1	1	0
Communication Devices (cell			
phones, mobile phones,	24	19	0
pagers, etc.)			
Computer/Hardware/			
Software and Recordings –	29	29	0
Audio/Visual (CDs/DVDs) and	23	25	
Radios/TVs/VCRs/Cameras			
Documents/Personal or			
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	5	5	0
Firearm Accessories	116	116	0
Firearms	19	19	0
Household Goods/Appliances	10	10	0
Lawn/Farm/Construction Equipment	6	6	0
Motorized Transportation			
Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	2	2	0
Office Equipment/Safes/Digital Scales	4	4	0
Trailers	3	3	0



### Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Boats	1	0	0	
Motorcycles	4	4	0	
Passenger Cars/Sedans	49	46	1	
Recreational Vehicles/ATVs	3	3	0	
Tractor Trailers	1	1	0	
Trucks/SUVs/Vans	27	24	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 4TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$8,392.00 Agency Currency Forfeited: \$9,245.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,700.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

4TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Collections/Collectibles 7 7 0					
<b>Firearms</b> 30 30 0					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 5th JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

64

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

58

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 16

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 53

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$230,632.38 Agency Currency Forfeited: \$253,923.38

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$86,279.38
•	Forfeited by result of disposition of hearing:	\$107,048.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

5th JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearm Accessories	0				
Firearms	28	28	0		
Trailers	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 11 6 3					
rucks/SUVs/Vans 7 4 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 7TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

23

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$24,377.93 Agency Currency Forfeited: \$62,737.90

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$61,665.90
•	Forfeited by result of disposition of hearing:	\$827.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

7TH JUDICIAL DISTRICT DRUG TASK FORCE						
Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Communication Devices (cell						
phones, mobile phones,	1	1	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	2	2	0			
Audio/Visual (CDs/DVDs) and	Z	2	U			
Radios/TVs/VCRs/Cameras						
Documents/Personal or						
Business						
(affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2	0			
Firearm Accessories	18	18	0			
Firearms	10	10	0			
Lawn/Farm/Construction	1	1	0			
Equipment	1	1	U			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Passenger Cars/Sedans	1	1	0			
Trucks/SUVs/Vans	3	2	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 8TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

36

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 43

- By default (no petition for a hearing was filed by the Property Owner):
   37
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$42,975.61 Agency Currency Forfeited: \$63,212.61

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$42,695.61
•	Forfeited by result of disposition of hearing:	\$4,992.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
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- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

8TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras						
Office Equipment/Safes/Digital Scales	1	1	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	Passenger Cars/Sedans 7 6 0					
Trucks/SUVs/Vans 10 8 1						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 9TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

17

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$50,132.80 Agency Currency Forfeited: \$64,599.91

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$44,929.00
•	Forfeited by result of disposition of hearing:	\$19,670.91
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

9TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Firearms         9         9         0			0	
Agency Seizures by Vehicle Subtype:				
			O and But and	
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Motorcycles			<b>Quantity Returned</b> 0	
			Quantity Returned 0 1	
Motorcycles	Quantity Seized	Quantity Forfeited	Quantity Returned 0 1 0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 10TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

89

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 58
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 14

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 9

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 88

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$244,365.00 Agency Currency Forfeited: \$214,433.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$71,751.00
•	Forfeited by result of disposition of hearing:	\$22,566.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$121,275.00
	But and the Bound of Commence that forthbound	ć0.00

• Returned to Property Owner as a result of settlement: \$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

10TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	2	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles 2 2 0					
Passenger Cars/Sedans	20	15	1		
Trucks/SUVs/Vans	19	11	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

#### Security (TDOSHS) reports the following information for Calendar Year 2018

#### 12TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

46

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

41

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 24

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### Agency Currency Seized: \$26,705.00 Agency Currency Forfeited: \$58,680.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$36,792.00
•	Forfeited by result of disposition of hearing:	\$21,888.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

12TH JUDICIAL DISTRICT DRUG TASK FORCE				
,	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 14 5 5				
Trucks/SUVs/Vans 8 5 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### 13TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$10,365.00 Agency Currency Forfeited: \$10,365.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,365.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

13TH JUDICIAL DISTRICT DRUG TASK FORCE				
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### 15TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$21,687.29 Agency Currency Forfeited: \$5,011.29

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,038.29
•	Forfeited by result of disposition of hearing:	\$973.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

15TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Clothes/Furs/Purses/ Handbags/Wallets	7	7	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 4 4 0						
Trucks/SUVs/Vans 4 0 2						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 17TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

32

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 41

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$34,214.00 Agency Currency Forfeited: \$42,139.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$30,692.00
•	Forfeited by result of disposition of hearing:	\$11,447.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include surrency from cases started in a provious year, but conclude	d in 2010



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

17TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Building Materials (drywall, lumber, etc.) and Tools	1	1	0			
Communication Devices (cell	0	0	0			
phones, mobile phones, pagers, etc.)	8	8	0			
Firearm Accessories	1	1	0			
Firearms	18	18	0			
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	1	0			
Trailers	1	1	0			
Ag	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned					
Boats	1	1	0			
Motorcycles	1	1	0			
Passenger Cars/Sedans	3	2	1			
Trucks/SUVs/Vans	4	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **18TH JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 30
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 12

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 36

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$265,417.49 Agency Currency Forfeited: \$245,504.60

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$198,196.46
•	Forfeited by result of disposition of hearing:	\$47,308.14
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

18TH JUDICIAL DISTRICT DRUG TASK FORCE						
Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Retu						
Building Materials (drywall,	4	4	0			
lumber, etc.) and Tools	4	4	U			
Collections/Collectibles	32	32	0			
Computer/Hardware/						
Software and Recordings –	5	5	0			
Audio/Visual (CDs/DVDs) and	3	3	U			
Radios/TVs/VCRs/Cameras						
<b>Household Goods/Appliances</b>	16	16	0			
Jewelry/Precious Metals	2	2	0			
Ag	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned					
Campers/Motorhomes	2	1	0			
Motorcycles	2	2	0			
Passenger Cars/Sedans	11	7	3			
Trucks/SUVs/Vans	5	2	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 19TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$105,478.70 Agency Currency Forfeited: \$53,317.70

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$50,144.70
•	Forfeited by result of disposition of hearing:	\$948.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

19TH JUDICIAL DISTRICT DRUG TASK FORCE					
,	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 0					
rucks/SUVs/Vans 2 0 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 21ST JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$268,572.00 Agency Currency Forfeited: \$836,472.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$541,032.00
•	Forfeited by result of disposition of hearing:	\$94,600.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

21ST JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 22ND JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 3
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$35,924.44 Agency Currency Forfeited: \$15,053.44

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,187.44
•	Forfeited by result of disposition of hearing:	\$8,866.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$20,871.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

22ND JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	0	1			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0			
Ag	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Boats	2	2	0			
Trucks/SUVs/Vans	2	1	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 23RD JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

71

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

63

\$2,329,733.00

\$3,001,527.53

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 17

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 13

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 90

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  37
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: Agency Currency Forfeited:

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,971,961.00
•	Forfeited by result of disposition of hearing:	\$24,036.53
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

23RD JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned		
Communication Devices (cell					
phones, mobile phones,	1	1	0		
pagers, etc.)					
Firearms	6	5	0		
Jewelry/Precious Metals	6	0	0		
Aş	gency Seizures by Ve	hicle Subtype:			
		T			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	15	11	3		
Trucks/SUVs/Vans	28	21	4		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### 24TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

20

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### **Agency Number of Cases that Resulted in Forfeiture:** 25

- By default (no petition for a hearing was filed by the Property Owner): 16 By result of disposition of hearing: 10
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

#### \$113,474.00 **Agency Currency Seized: Agency Currency Forfeited:** \$96,963.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,743.00
•	Forfeited by result of disposition of hearing:	\$2,460.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a previous year, but conclude	d in 2019



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

24TH JUDICIAL DISTRICT DRUG TASK FORCE					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 4 2					
rucks/SUVs/Vans 5 3 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### 25TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,048.00 Agency Currency Forfeited: \$720.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$720.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

25TH JUDICIAL DISTRICT DRUG TASK FORCE				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **27TH JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

13

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$24,525.86 Agency Currency Forfeited: \$8,107.95

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,132.09
•	Forfeited by result of disposition of hearing:	\$970.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

27TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Camping/Hunting/Fishing/						
Recreational/Sports	1	1	0			
Equipment						
<b>Communication Devices (cell</b>						
phones, mobile phones,	6	4	2			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	2	2	0			
Audio/Visual (CDs/DVDs) and	3	3	0			
Radios/TVs/VCRs/Cameras						
Household Goods/Appliances	4	4	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 4 2 1						
Trucks/SUVs/Vans	4	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ADAMSVILLE POLICE DEPT

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ADAMSVILLE POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0					
Passenger Cars/Sedans 2 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ALCOA POLICE DEPT

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 5
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,769.00 Agency Currency Forfeited: \$160.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$160.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ALCOA POLICE DEPT				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 1 1				
Trucks/SUVs/Vans 4 2 2			2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ALGOOD POLICE DEPT

#### **Agency Cases Opened:**

3

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,778.00 Agency Currency Forfeited: \$1,778.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,778.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ALGOOD POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ANDERSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

20

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$11,954.01 Agency Currency Forfeited: \$13,893.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,001.01
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$101.00

Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$0.00

Returned to Property Owner as a result of Settlement.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ANDERSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Firearms	Firearms 2 2 0				
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 7 6 1					
Trucks/SUVs/Vans 8 5 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ARDMORE POLICE DEPT

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$9,684.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$9,684.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ARDMORE POLICE DEPT				
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ATHENS POLICE DEPT

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,666.68 Agency Currency Forfeited: \$3,526.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,526.00
•		\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
	And the state of t	11. 2040



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### ATOKA POLICE DEPT

#### **Agency Cases Opened:**

10

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$4,634.00 Agency Currency Forfeited: \$4,229.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,095.00
•	Forfeited by result of disposition of hearing:	\$134.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ATOKA POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Firearms	1	0	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 6 2					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BAILEYTON POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$16.25 Agency Currency Forfeited: \$3,800.73

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,800.73
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BAILEYTON POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BARTLETT POLICE DEPT**

#### **Agency Cases Opened:**

59

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

46

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 20

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 21

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 32

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$82,547.77 Agency Currency Forfeited: \$38,628.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,104.00
•	Forfeited by result of disposition of hearing:	\$4,774.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$2,192.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BARTLETT POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Household Goods/Appliances	Household Goods/Appliances 1 1 0				
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned		
Motorcycles	Quantity Seized 1	<b>Quantity Forfeited</b>	Quantity Returned		
Motorcycles Passenger Cars/Sedans	Quantity Seized  1 22	Quantity Forfeited 0 6	Quantity Returned  1 13		
<u>'</u>	1	0	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BAXTER POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$830.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$830.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BEAN STATION POLICE DEPT**

#### **Agency Cases Opened:**

8

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$4,470.04 Agency Currency Forfeited: \$4,724.04

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,575.04
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BEAN STATION POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BEDFORD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,780.00 Agency Currency Forfeited: \$3,067.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$287.00
•	Forfeited by result of disposition of hearing:	\$2,780.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BENTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$14,165.36 Agency Currency Forfeited: \$10,605.86

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,605.86
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BENTON CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					
Trucks/SUVs/Vans 3 2 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BENTON POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$623.00 Agency Currency Forfeited: \$583.00

• F	Forfeited by default (no petition for hearing was filed by Property Owner):	\$583.00
• F	Forfeited by result of disposition of hearing:	\$0.00
• F	Forfeited as a result of settlement:	\$0.00
• F	Returned to Property Owner by result of a disposition of hearing:	\$0.00
• F	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BENTON POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 0 1					
Passenger Cars/Sedans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BLAINE POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,635.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BLEDSOE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$85.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLEDSOE CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Passenger Cars/Sedans 2 2 0					
Trucks/SUVs/Vans 3 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BLOUNT CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

16

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 16

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLOUNT CO SHERIFF'S DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	Motorcycles 2 1 0				
Passenger Cars/Sedans	6	4	0		
Trucks/SUVs/Vans	11	7	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BLUFF CITY POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,148.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLUFF CITY POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BOLIVAR POLICE DEPT**

#### **Agency Cases Opened:**

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests: 16

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner): 6
- By result of disposition of hearing:
   13
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$17,701.13 Agency Currency Forfeited: \$10,767.65

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$244.00
•	Forfeited by result of disposition of hearing:	\$5,556.65
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,614.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BOLIVAR POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	6	4	1		
Firearms	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 1 4					
Trucks/SUVs/Vans 5 2 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BRADFORD POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRADFORD POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BRADLEY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 20

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$38,583.00 Agency Currency Forfeited: \$17,105.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,025.00
	Forfeited by result of disposition of hearing:	\$0.00
	, ,	•
	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRADLEY CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0		
Trailers	1	1	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	3	1	1		
Trucks/SUVs/Vans	Trucks/SUVs/Vans 3 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BRIGHTON POLICE DEPT**

#### **Agency Cases Opened:**

11

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 13

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,224.00 Agency Currency Forfeited: \$7,729.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,381.00
•	Forfeited by result of disposition of hearing:	\$2,028.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRIGHTON POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 2					
Trucks/SUVs/Vans 3 2 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BRISTOL POLICE DEPT**

#### **Agency Cases Opened:**

60

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

57

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 59

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 17
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$65,252.00 Agency Currency Forfeited: \$73,766.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,102.00
•	Forfeited by result of disposition of hearing:	\$49,995.50
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRISTOL POLICE DEPT						
	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Motorcycles	Motorcycles 2 2 0					
Passenger Cars/Sedans 19 16 1						
Trucks/SUVs/Vans 15 12 0						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BROWNSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

11

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$25,191.00 Agency Currency Forfeited: \$18,528.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,229.00
•	Forfeited by result of disposition of hearing:	\$12,403.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BROWNSVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0			
Household Goods/Appliances	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	Passenger Cars/Sedans 3 1 2					
Trucks/SUVs/Vans	Trucks/SUVs/Vans 3 1 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **BRUCETON POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner): 2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$522.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$522.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRUCETON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CAMPBELL CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$25,837.00 Agency Currency Forfeited: \$8,777.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,638.00
•	Forfeited by result of disposition of hearing:	\$476.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CAMPBELL CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 3 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CANNON CO DRUG TASK FORCE**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,800.00 Agency Currency Forfeited: \$1,800.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,800.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CANNON CO DRUG TASK FORCE					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					
Recreational Vehicles/ATVs 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CANNON CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CARROLL CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,342.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	CARROLL CO SHER	IFF'S DEPT	
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CARTER CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

42

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

38

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 53

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  10
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$20,893.00 Agency Currency Forfeited: \$21,627.60

•	Forfeited by default (no petition for hearing was filed by Property Owner	r): \$17,387.60
•	Forfeited by result of disposition of hearing:	\$3,000.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CARTER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
<b>Communication Devices (cell</b>						
phones, mobile phones,	1	1	0			
pagers, etc.)						
Office						
Equipment/Safes/Digital	2	2	0			
Scales						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0			
Passenger Cars/Sedans	17	14	1			
Trucks/SUVs/Vans	9	6	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

### **CARYVILLE POLICE DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,392.00 Agency Currency Forfeited: \$5,192.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,952.00
•	Forfeited by result of disposition of hearing:	\$2,840.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CHARLESTON POLICE DEPT**

### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,928.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### CHATTANOOGA POLICE DEPT

### **Agency Cases Opened:**

139

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

131

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 12

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 9

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 173

- By default (no petition for a hearing was filed by the Property Owner):

  155
  - By result of disposition of hearing: 24
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$284,138.75 Agency Currency Forfeited: \$346,717.98

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$268,627.34
•	Forfeited by result of disposition of hearing:	\$48,145.62
•	Forfeited as a result of settlement:	\$7,751.05
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$12,677.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHATTANOOGA POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	4	0	
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	1	0	
Firearms	10	9	0	
Office Equipment/Safes/Digital Scales	1	0	0	
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Motorcycles	1	1	0	
Passenger Cars/Sedans	15	10	2	
Trucks/SUVs/Vans	7	6	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### CHEATHAM CO SHERIFF'S DEPT

### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,703.00 Agency Currency Forfeited: \$203.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$203.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHEATHAM CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CHESTER CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- \_
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$572.00 Agency Currency Forfeited: \$572.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$572.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CHURCH HILL POLICE DEPT**

### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$4,214.00 Agency Currency Forfeited: \$2,038.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,038.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHURCH HILL POLICE DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
<b>Communication Devices (cell</b>			
phones, mobile phones, pagers, etc.)	2	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CLAIBORNE CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$10,894.00 Agency Currency Forfeited: \$11,032.15

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,217.00
•	Forfeited by result of disposition of hearing:	\$1,815.15
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLAIBORNE CO SHERIFF'S DEPT							
Ag	ency Seizures by Pro	perty Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned						
Documents/Personal or							
Business							
(affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	4	4	0				
Firearm Accessories	2	2	0				
Firearms	14	14	0				
Office							
Equipment/Safes/Digital	2	2	0				
Scales							
Weapons (other than	1	1	0				
firearms)	1	1	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>				
Trucks/SUVs/Vans	4	2	2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CLARKSVILLE POLICE DEPT**

### **Agency Cases Opened:**

105

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- 86
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 16

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 108

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 28
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$143,159.77 Agency Currency Forfeited: \$120,666.77

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$100,205.26
•	Forfeited by result of disposition of hearing:	\$13,011.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	CLARKSVILLE POL	ICE DEPT				
Ag	ency Seizures by Pro	perty Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned					
Decilation and attack and a fallow week	Qualitity Seizeu	Qualitity Forfeited	Quantity Neturneu			
Building Materials (drywall,	1	1	0			
lumber, etc.) and Tools			_			
Camping/Hunting/Fishing/						
Recreational/Sports	8	3	5			
Equipment						
Clothes/Furs/Purses/	245		245			
Handbags/Wallets	215	0	215			
Collections/Collectibles	3	0	3			
Computer/Hardware/						
Software and Recordings –	2		2			
Audio/Visual (CDs/DVDs) and	3	0	3			
Radios/TVs/VCRs/Cameras						
Firearms	1	1	0			
Jewelry/Precious Metals	6	0	6			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	18	9	7			
Trucks/SUVs/Vans	8	2	4			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CLEVELAND POLICE DEPT**

### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,914.00 Agency Currency Forfeited: \$2,914.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,232.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLEVELAND POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

### **CLIFTON POLICE DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- •
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$305.00 Agency Currency Forfeited: \$305.00

5.00
0
0
0
0
C



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLIFTON POLICE DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
<b>Communication Devices (cell</b>			
phones, mobile phones, pagers, etc.)	3	3	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CLINTON POLICE DEPT**

### **Agency Cases Opened:**

5

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,923.00 Agency Currency Forfeited: \$560.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$560.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLINTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

### **COCKE CO SHERIFF's DEPT**

### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

17

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$29,772.48 Agency Currency Forfeited: \$25,563.48

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,792.48
•	Forfeited by result of disposition of hearing:	\$3,143.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COCKE CO SHERIFF's DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	3	3	0			
Camping/Hunting/Fishing/ Recreational/Sports Equipment	3	3	0			
Firearms	25	25	0			
Weapons (other than firearms)	4	4	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 6 3 2						
Trucks/SUVs/Vans	5	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

### **COFFEE CO SHERIFFS DEPT**

### **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
   13
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$40,557.00 Agency Currency Forfeited: \$35,228.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$31,598.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COFFEE CO SHERIFFS DEPT Agency Seizures by Property Subtype:				
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	2	0	
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	3	3	0	
Trucks/SUVs/Vans	6	3	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

### **COLLEGEDALE POLICE DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$6,743.32 Agency Currency Forfeited: \$4,211.32

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,663.32
•	Forfeited by result of disposition of hearing:	\$1,548.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COLLEGEDALE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Camping/Hunting/Fishing/					
Recreational/Sports	6	0	0		
Equipment					
Computer/Hardware/					
Software and Recordings –	2	1	0		
Audio/Visual (CDs/DVDs) and					
Radios/TVs/VCRs/Cameras					
Drones/Remote Control	1	0	0		
Vehicles	1	Ů	O O		
Household Goods/Appliances	1	0	0		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	2	0	2		
Trucks/SUVs/Vans 4 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **COLLIERVILLE POLICE DEPT**

### **Agency Cases Opened:**

19

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$31,987.00 Agency Currency Forfeited: \$16,256.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,425.00
•	Forfeited by result of disposition of hearing:	\$958.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COLLIERVILLE POLICE DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	Passenger Cars/Sedans 6 0 6				
Recreational Vehicles/ATVs 1 0 1			1		
Trucks/SUVs/Vans 6 4			2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **COLUMBIA POLICE DEPT**

### **Agency Cases Opened:**

**27** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

26

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 30

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$35,545.53 Agency Currency Forfeited: \$43,766.53

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$29,869.53
•	Forfeited by result of disposition of hearing:	\$11,253.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$36.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COLUMBIA POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Lawn/Farm/Construction Equipment	5	5	0			
А	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	1	0	0			
Passenger Cars/Sedans	1	0	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

### **COOKEVILLE POLICE DEPT**

### **Agency Cases Opened:**

70

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

63

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 66

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$47,138.58 Agency Currency Forfeited: \$59,037.58

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$52,998.58
•	Forfeited by result of disposition of hearing:	\$6,039.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COOKEVILLE POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0	
Firearms	2	2	0	
Aş	gency Seizures by Ve	hicle Subtype:		
	<b>Quantity Seized</b>	Quantity Forfeited	<b>Quantity Returned</b>	
Campers/Motorhomes	1	0	1	
Passenger Cars/Sedans	18	13	4	
Recreational Vehicles/ATVs	1	0	1	
Trucks/SUVs/Vans	10	4	6	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **COOPERTOWN POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 1
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,741.00 Agency Currency Forfeited: \$11,092.52

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,741.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COOPERTOWN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Building Materials (drywall, lumber, etc.) and Tools	1	1	0		
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
Firearms	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **COVINGTON POLICE DEPT**

#### **Agency Cases Opened:**

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 22
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,590.00 Agency Currency Forfeited: \$1,022.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,022.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COVINGTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 10 8 2				
Trucks/SUVs/Vans 9 4 5				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **COWAN POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COWAN POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			Quantity Returned
Passenger Cars/Sedans 1 1 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CROCKETT CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CROCKETT CO SHERIFF'S DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans 4 1 3			3



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CROSS PLAINS POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CROSSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,859.16 Agency Currency Forfeited: \$6,363.16

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,643.16
•	Forfeited by result of disposition of hearing:	\$2,540.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CROSSVILLE POLICE DEPT				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 0				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CRUMP POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CRUMP POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **CUMBERLAND CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

18

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$24,461.00 Agency Currency Forfeited: \$8,100.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,776.00
•	Forfeited by result of disposition of hearing:	\$1,324.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$1,935.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CUMBERLAND CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	4	2	2
Trucks/SUVs/Vans	3	1	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DANDRIDGE POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,320.00 Agency Currency Forfeited: \$679.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$666.00
•	Forfeited by result of disposition of hearing:	\$13.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DANDRIDGE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Clothes/Furs/Purses/ Handbags/Wallets	1	1	0		
Communication Devices (cell phones, mobile phones, pagers, etc.)	4	3	0		
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DAYTON POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,827.00 Agency Currency Forfeited: \$1,827.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,743.00
•	Forfeited by result of disposition of hearing:	\$84.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DAYTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returns			
Passenger Cars/Sedans	2	0	1	
Trucks/SUVs/Vans	3	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DECATUR CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$14,547.41 Agency Currency Forfeited: \$1,856.62

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,200.62
•	Forfeited by result of disposition of hearing:	\$656.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DECATUR CO SHERIFF'S DEPT				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans	1	1		
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DECHERD POLICE DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 9
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$9,169.00 Agency Currency Forfeited: \$8,088.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,655.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DECHERD POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	2	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DEKALB CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

10

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 7
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,333.00 Agency Currency Forfeited: \$1,916.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,916.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DEKALB CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 0					
Trucks/SUVs/Vans 3 3 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DICKSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$130.00 Agency Currency Forfeited: \$130.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$130.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DICKSON CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DICKSON POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$985.00 Agency Currency Forfeited: \$985.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$985.00
•		\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DOVER POLICE DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,368.00 Agency Currency Forfeited: \$3,368.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,368.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DOVER POLICE DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DRESDEN POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$148.00 Agency Currency Forfeited: \$10,160.31

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,160.31
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DRESDEN POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles 3 1 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DUNLAP POLICE DEPT**

#### **Agency Cases Opened:**

7

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$12,259.00 Agency Currency Forfeited: \$18,859.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$18,816.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DUNLAP POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **DYER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

**17** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 20

- By default (no petition for a hearing was filed by the Property Owner): 18
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$21,981.30 Agency Currency Forfeited: \$13,342.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,620.04
•	Forfeited by result of disposition of hearing:	\$722.50
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DYER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	5	5	0			
Household Goods/Appliances	1	1	0			
Aį	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	1			
Passenger Cars/Sedans	5	3	1			
Trucks/SUVs/Vans	4	1	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### DYERSBURG POLICE DEPT

### **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

12

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$80,627.00 Agency Currency Forfeited: \$89,366.00

•	Forfeited by default (no petition for hearing was filed by Property Owner)	\$89,160.00
•	Forfeited by result of disposition of hearing:	\$206.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DYERSBURG POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	6	1		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0		
Household Goods/Appliances	1	1	0		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	8	6	2		
Trucks/SUVs/Vans	2	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### E TENN STATE UNIV PUB SAFETY

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$60.00 Agency Currency Forfeited: \$60.00

•	Forfeited by default (no petition for hearing was filed by Property Owner).	\$60.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **EAST RIDGE POLICE DEPT**

### **Agency Cases Opened:**

17

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 16

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$34,023.00 Agency Currency Forfeited: \$49,394.90

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$40,034.90
•	Forfeited by result of disposition of hearing:	\$6,925.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

EAST RIDGE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Firearms	1	1	0		
Office					
Equipment/Safes/Digital	3	3	0		
Scales					
A	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	2	1		
Trucks/SUVs/Vans	2	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **EAST TENN. STATE UNIVERSITY**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,189.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner)	: \$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ELIZABETHTON POLICE DEPT**

### **Agency Cases Opened:**

43

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

28

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 34

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$9,817.12 Agency Currency Forfeited: \$5,850.12

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,397.12
•	Forfeited by result of disposition of hearing:	\$1,453.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ELIZABETHTON POLICE DEPT						
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	Passenger Cars/Sedans 20 11 4					
Recreational Vehicles/ATVs	1	0	0			
Trucks/SUVs/Vans	8	6	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ENGLEWOOD POLICE DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ENGLEWOOD POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

### **ERIN POLICE DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ERIN POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ERWIN POLICE DEPT**

### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

### **ESTILL SPRINGS POLICE DEPT**

### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$537.00 Agency Currency Forfeited: \$3,361.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,361.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ESTILL SPRINGS POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0					
Trucks/SUVs/Vans 2 1 0			0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### ETHRIDGE POLICE DEPT

### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$226.00 Agency Currency Forfeited: \$226.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$226.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ETHRIDGE POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans 2 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ETOWAH POLICE DEPT**

### **Agency Cases Opened:**

4

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,316.00 Agency Currency Forfeited: \$4,011.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,011.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ETOWAH POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0					
Trucks/SUVs/Vans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **FAIRVIEW POLICE DEPT**

### **Agency Cases Opened:**

9

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,717.00 Agency Currency Forfeited: \$1,808.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,808.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FAIRVIEW POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 2 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **FAYETTE CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,299.00 Agency Currency Forfeited: \$1,390.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$586.00
•	Forfeited by result of disposition of hearing:	\$804.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FAYETTE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0				
Firearms	1	1	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	1	1	0				
Passenger Cars/Sedans	3	1	2				
Trucks/SUVs/Vans	1	0	1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **FAYETTEVILLE POLICE DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,142.00 Agency Currency Forfeited: \$4,142.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,662.00
•	Forfeited by result of disposition of hearing:	\$480.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FAYETTEVILLE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **FENTRESS CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

20

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 23

- By default (no petition for a hearing was filed by the Property Owner):

  21
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$22,692.88 Agency Currency Forfeited: \$33,018.73

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,694.94
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FENTRESS CO SHERIFF'S DEPT						
Ag	Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Collections/Collectibles	1	1	0			
Communication Devices (cell						
phones, mobile phones,	5	5	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	4	4	0			
Audio/Visual (CDs/DVDs) and	7	4				
Radios/TVs/VCRs/Cameras						
Firearms	25	25	0			
Lawn/Farm/Construction	1	1	0			
Equipment	1	<u> </u>	U			
Office						
Equipment/Safes/Digital	6	5	0			
Scales						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	2	2	0			
Trucks/SUVs/Vans	6	5	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### FRANKLIN CO SHERIFF'S DEPT

### **Agency Cases Opened:**

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

12

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$17,947.76 Agency Currency Forfeited: \$33,787.47

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,427.47
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FRANKLIN CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 0 1				
Passenger Cars/Sedans	3	2	0	
Trucks/SUVs/Vans	2	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### FRANKLIN POLICE DEPT

### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

q

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$31,411.00 Agency Currency Forfeited: \$103,160.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,837.00
•	Forfeited by result of disposition of hearing:	\$80,360.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FRANKLIN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Clothes/Furs/Purses/ Handbags/Wallets	3	3	0		
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0		
Jewelry/Precious Metals	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 4 0					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GADSDEN POLICE DEPT**

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$600.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GADSDEN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GALLATIN POLICE DEPT**

### **Agency Cases Opened:**

41

40

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 10

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 41

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  11
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$50,831.83 Agency Currency Forfeited: \$39,336.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$31,707.83
•	Forfeited by result of disposition of hearing:	\$4,342.18
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GALLATIN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	8	0	0		
Firearms	6	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	3				
Trucks/SUVs/Vans 6 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GALLAWAY POLICE DEPT**

### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GALLAWAY POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans	4	1	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GERMANTOWN POLICE DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,845.00 Agency Currency Forfeited: \$5,538.61

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,106.61
•	Forfeited by result of disposition of hearing:	\$1,432.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GERMANTOWN POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 0 2					
Recreational Vehicles/ATVs 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GIBSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

16

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 13

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,659.00 Agency Currency Forfeited: \$2,207.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,424.00
•	Forfeited by result of disposition of hearing:	\$618.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GIBSON CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 4 3					
Trucks/SUVs/Vans	4	4	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GILES CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,150.00 Agency Currency Forfeited: \$3,150.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,150.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GILES CO SHERIFF'S DEPT						
Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	63	63	0			
Clothes/Furs/Purses/ Handbags/Wallets	2	2	0			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0			
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	5	5	0			
Firearms	1	1	0			
Household Goods/Appliances	2	2	0			
Lawn/Farm/Construction Equipment	74	74	0			
Trailers	1	1	0			
Ag	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	1	1	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GOODLETTSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner): 5
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$14,208.00 Agency Currency Forfeited: \$9,585.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,585.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GOODLETTSVILLE POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GRAND JUNCTION POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 1
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$46.00 Agency Currency Forfeited: \$46.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$46.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GRAYSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$438.00 Agency Currency Forfeited: \$852.00

\$414.00
\$0.00
\$0.00
\$0.00
\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRAYSVILLE POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1					
Trucks/SUVs/Vans	1	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GREENBRIER POLICE DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 13

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,836.00 Agency Currency Forfeited: \$3,671.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,639.00
•	Forfeited by result of disposition of hearing:	\$0.00
	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
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- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GREENBRIER POLICE DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 4 0					
Trucks/SUVs/Vans 5 3 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GREENE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,244.00 Agency Currency Forfeited: \$754.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$754.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GREENE CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GREENEVILLE POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 1
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$615.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$615.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GREENEVILLE POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **GRUNDY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

10

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 15

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$9,647.10 Agency Currency Forfeited: \$7,717.65

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,588.65
•	Forfeited by result of disposition of hearing:	\$2,129.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRUNDY CO SHERIFF'S DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 0					
Trucks/SUVs/Vans 3 0 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HAMBLEN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

44

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

38

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 44

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$33,676.00 Agency Currency Forfeited: \$60,550.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$29,898.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAMBLEN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell						
phones, mobile phones,	1	1	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	15	0				
Audio/Visual (CDs/DVDs) and	17	13				
Radios/TVs/VCRs/Cameras						
Firearm Accessories	2	2	0			
Firearms	17	16	0			
Household Goods/Appliances 3 3 0			0			
Jewelry/Precious Metals	7	4	0			
Lawn/Farm/Construction	3	3	0			
Equipment	3	3	U			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	Passenger Cars/Sedans 10 9 0					
Trucks/SUVs/Vans	7	6	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HAMILTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

65

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

55

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 49

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$129,730.13 Agency Currency Forfeited: \$89,815.68

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$76,349.68
•	Forfeited by result of disposition of hearing:	\$925.00
•	Forfeited as a result of settlement:	\$379.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAMILTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returns					
<b>Communication Devices (cell</b>						
phones, mobile phones, 1 1						
pagers, etc.)						
Firearms 1 1 0						
Jewelry/Precious Metals	3	0	0			
Trailers	1	0	0			
Aį	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles 1 1 0						
Passenger Cars/Sedans	12	6	2			
Trucks/SUVs/Vans	14	7	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### HANCOCK CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,231.00 Agency Currency Forfeited: \$1,231.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,231.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	HANCOCK CO SHER	IFF'S DEPT	
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Passenger Cars/Sedans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HARDEMAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

12

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
   10
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,967.83 Agency Currency Forfeited: \$109,243.20

Forfeited by default (no petition for hearing was filed by Property Owner): \$3,383.00
 Forfeited by result of disposition of hearing: \$5,474.58
 Forfeited as a result of settlement: \$100,030.00

Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$11,000.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HARDEMAN CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			Quantity Returned	
Passenger Cars/Sedans	5	3	2	
Trucks/SUVs/Vans	4	2	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### HARDIN CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$3,500.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,200.00
•	Forfeited by result of disposition of hearing:	\$2,300.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### HARRIMAN POLICE DEPT

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$10,573.00 Agency Currency Forfeited: \$14,257.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,679.00
•	Forfeited by result of disposition of hearing:	\$4,808.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HARRIMAN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	1	0	1		
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HAWKINS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

23

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 21
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 22

- By default (no petition for a hearing was filed by the Property Owner): 18
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$52,581.00 Agency Currency Forfeited: \$41,116.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,672.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAWKINS CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	5	5	0				
Camping/Hunting/Fishing/ Recreational/Sports Equipment	1	1	0				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0				
Firearms	4	4	0				
Trailers	4	4	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>				
Campers/Motorhomes	1	1	0				
Passenger Cars/Sedans	6	6	0				
Recreational Vehicles/ATVs	1	1	0				
Trucks/SUVs/Vans	6	2	3				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HAYWOOD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,001.00 Agency Currency Forfeited: \$6,501.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$6,501.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,500.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAYWOOD CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Ret			<b>Quantity Returned</b>
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HENDERSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,602.77 Agency Currency Forfeited: \$1,315.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$547.00
•	Forfeited by result of disposition of hearing:	\$768.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Return					
Building Materials (drywall, lumber, etc.) and Tools	34	0	34		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	1		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	8	0	8		
Firearms	2	0	2		
Household Goods/Appliances	9	0	9		
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	3	0	3		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	1	0	1		
Passenger Cars/Sedans	2	0	2		
Trucks/SUVs/Vans	1	0	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HENDERSON POLICE DEPT**

## **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans	2	1	1	
Trucks/SUVs/Vans 2 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HENDERSONVILLE POLICE DEPT**

## **Agency Cases Opened:**

10

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$12,313.33 Agency Currency Forfeited: \$17,550.33

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,550.33
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSONVILLE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HENRY CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,181.58 Agency Currency Forfeited: \$5,382.58

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,382.58
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENRY CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HICKMAN CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- 12
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$7,302.00 Agency Currency Forfeited: \$6,866.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,440.00
•	Forfeited by result of disposition of hearing:	\$426.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HICKMAN CO SHERIFF'S DEPT						
Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,	11	11	0			
lumber, etc.) and Tools		11	Ů			
Communication Devices (cell						
phones, mobile phones,	2	2	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	8	8	0			
Audio/Visual (CDs/DVDs) and	O	0				
Radios/TVs/VCRs/Cameras						
Documents/Personal or						
Business			_			
(affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity	1	1	0			
documents)						
Drones/Remote Control	2	2	0			
Vehicles	۷	2	0			
Firearms	3	3	0			
Household Goods/Appliances	1	1	0			
Trailers	1	1	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0			
Passenger Cars/Sedans	3	3	0			
Recreational Vehicles/ATVs	2	2	0			
Trucks/SUVs/Vans	8	5	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HOHENWALD POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 2
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HOHENWALD POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Trucks/SUVs/Vans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HUMBOLDT POLICE DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,930.00 Agency Currency Forfeited: \$1,856.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,051.00
•	Forfeited by result of disposition of hearing:	\$805.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUMBOLDT POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HUMPHREYS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$6,588.00 Agency Currency Forfeited: \$6,787.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,787.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUMPHREYS CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 5 5 0				
Trucks/SUVs/Vans 2 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **HUNTINGDON POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,400.00 Agency Currency Forfeited: \$1,867.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,867.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUNTINGDON POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JACKSBORO POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$560.00 Agency Currency Forfeited: \$2,855.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,855.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

# **JACKSON / MADISON COUNTY METRO NARCOTICS UNIT**

# **Agency Cases Opened:**

72

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

65

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 21

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 18

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 84

- By default (no petition for a hearing was filed by the Property Owner): 62
  - By result of disposition of hearing: 23
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$111,242.09 Agency Currency Forfeited: \$92,733.56

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$52,949.78
•	Forfeited by result of disposition of hearing:	\$16,991.78
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSON / MADISON COUNTY METRO NARCOTICS UNIT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity R					
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	20	20	0		
Checks/Money Orders/Gift					
Cards					
Building Materials (drywall,	47	47	0		
lumber, etc.) and Tools	47	47	U		
Camping/Hunting/Fishing/					
Recreational/Sports	1	1	0		
Equipment					
Clothes/Furs/Purses/	7	7	0		
Handbags/Wallets	7	/	U		
Communication Devices (cell					
phones, mobile phones,	2	2	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	14	14	0		
Audio/Visual (CDs/DVDs) and	14	14	0		
Radios/TVs/VCRs/Cameras					
Household Goods/Appliances	20	20	0		
Jewelry/Precious Metals	2	2	0		
Lawn/Farm/Construction	2	2	0		
Equipment	<u> </u>	2	U		
Motorized Transportation					
Parts/Accessories	9	9	0		
(aircraft, vehicle, watercraft	J				
parts/accessories)		44			
Musical Instruments	11	11	0		



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans	17	9	6
Trucks/SUVs/Vans	8	3	5



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JACKSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$654.00 Agency Currency Forfeited: \$19,526.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$701.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSON CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 1 0 0				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **JACKSON POLICE DEPT**

#### **Agency Cases Opened:**

27

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

26

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 29

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$20,542.10 Agency Currency Forfeited: \$17,385.69

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,018.69
•	Forfeited by result of disposition of hearing:	\$62.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	7	4	3		
Trucks/SUVs/Vans	4	3	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JAMESTOWN POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$406.00 Agency Currency Forfeited: \$250.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JAMESTOWN POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JASPER POLICE DEPT

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JEFFERSON CITY POLICE DEPT

#### **Agency Cases Opened:**

43

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

36

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 41

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  11
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,085.75 Agency Currency Forfeited: \$7,382.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,209.00
•	Forfeited by result of disposition of hearing:	\$163.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JEFFERSON CITY POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	22	17	2		
Trucks/SUVs/Vans	13	7	4		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **JEFFERSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 1
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$295.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JOHNSON CITY POLICE DEPT

## **Agency Cases Opened:**

109

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

96

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 20

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 96

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  19
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$170,155.12 Agency Currency Forfeited: \$130,693.37

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$106,545.37
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JOHNSON CITY POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Motorcycles 1 0 1				
Passenger Cars/Sedans	41	27	6	
Trucks/SUVs/Vans	24	15	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JOHNSON CO SHERIFF'S DEPT

## **Agency Cases Opened:**

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$20,758.00 Agency Currency Forfeited: \$5,143.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,502.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JOHNSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	3	1	0		
Trucks/SUVs/Vans	4	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### JONESBOROUGH POLICE DEPT

## **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner): 5
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$28,974.00 Agency Currency Forfeited: \$28,290.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$28,290.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JONESBOROUGH POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 5 3 2					
Trucks/SUVs/Vans 2 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### KINGSPORT POLICE DEPT

#### **Agency Cases Opened:**

42

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 50

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  14
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$30,349.53 Agency Currency Forfeited: \$72,167.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$69,616.00
•	Forfeited by result of disposition of hearing:	\$2,550.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a previous year, but conclude	d in 2010

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KINGSPORT POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0			
A	gency Seizures by Ve	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 9 6 2						
Trucks/SUVs/Vans	5	3	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### KINGSTON POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,352.00 Agency Currency Forfeited: \$5,352.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **KNOX CO SHERIFFS DEPT**

#### **Agency Cases Opened:**

310

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

284

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 63

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 64

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 291

By default (no petition for a hearing was filed by the Property Owner):
By result of disposition of hearing:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$427,911.63 Agency Currency Forfeited: \$495,366.63

Forfeited by default (no petition for hearing was filed by Property Owner): \$379,926.25
 Forfeited by result of disposition of hearing: \$46,409.00
 Forfeited as a result of settlement: \$6,512.00
 Returned to Property Owner by result of a disposition of hearing: \$112,520.00

• Returned to Property Owner as a result of settlement: \$0.00

• Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KNOX CO SHERIFFS DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	4	4	0
Building Materials (drywall, lumber, etc.) and Tools	92	91	1
Camping/Hunting/Fishing/ Recreational/Sports Equipment	14	14	0
Clothes/Furs/Purses/ Handbags/Wallets	1	1	0
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	10	10	0
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	1	0
Firearm Accessories	2	2	0
Firearms	5	3	0
Household Goods/Appliances	5	5	0
Jewelry/Precious Metals	7	7	0
Lawn/Farm/Construction Equipment	17	17	0
Musical Instruments	3	2	1
Trailers	2	2	0
Weapons (other than	2	2	0



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

firearms)			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	4	3	1
Passenger Cars/Sedans	124	91	22
Trucks/SUVs/Vans	82	54	14



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **KNOXVILLE POLICE DEPT**

#### **Agency Cases Opened:**

122

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

113

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 113

By default (no petition for a hearing was filed by the Property Owner): 100
 By result of disposition of hearing: 17

Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$202,284.25 Agency Currency Forfeited: \$177,684.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$168,634.25
•	Forfeited by result of disposition of hearing:	\$8,530.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Annual include a suppose for an area atoms of including a suppose for the supplied of	:- 2010

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KNOXVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	7	0			
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2	0			
Jewelry/Precious Metals	3	3	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	17	13	2			
Trucks/SUVs/Vans	10	9	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAFAYETTE POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,200.00 Agency Currency Forfeited: \$627.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$627.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAFAYETTE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAFOLLETTE POLICE DEPT

#### **Agency Cases Opened:**

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

12

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$12,484.57 Agency Currency Forfeited: \$14,359.29

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,149.29
•	Forfeited by result of disposition of hearing:	\$255.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAFOLLETTE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	1	1	0			
Lawn/Farm/Construction Equipment	3	3	0			
A	gency Seizures by Vel	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	7	7	0			
Trucks/SUVs/Vans	7	5	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAKE CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$548.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$548.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAKE CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 2					
Trucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAUDERDALE CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$577.00 Agency Currency Forfeited: \$1,180.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,180.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAUDERDALE CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAVERGNE POLICE DEPT

#### **Agency Cases Opened:**

48

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

46

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 15

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 49

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$64,708.00 Agency Currency Forfeited: \$67,480.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$61,217.00
•	Forfeited by result of disposition of hearing:	\$2,499.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from second started in a province year, but concluded	:- 2010

Amounts include currency from cases started in a previous year, but concluded in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAVERGNE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
Firearms	10	2	8		
Aş	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 21 15 5					
Trucks/SUVs/Vans 10 4 5					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LAWRENCE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

30

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 30
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 22

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$17,948.00 Agency Currency Forfeited: \$17,948.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,641.00
•	Forfeited by result of disposition of hearing:	\$307.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAWRENCE CO SHERIFF'S DEPT						
Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,	24	24	0			
lumber, etc.) and Tools		21	ŭ			
Clothes/Furs/Purses/	3	3	0			
Handbags/Wallets						
Communication Devices (cell						
phones, mobile phones,	1	1	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	1	1	0			
Audio/Visual (CDs/DVDs) and	_	_				
Radios/TVs/VCRs/Cameras						
Firearms	1	1	0			
Household Goods/Appliances	2	2	0			
Jewelry/Precious Metals	1	1	0			
Lawn/Farm/Construction	4	4	0			
Equipment	4	4	U			
Motorized Transportation						
Parts/Accessories	3	3	0			
(aircraft, vehicle, watercraft	J		· ·			
parts/accessories)	2	2				
Trailers	2	2	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	4	2	2			
Passenger Cars/Sedans	6	4	2			
Recreational Vehicles/ATVs	1	1	0			
Trucks/SUVs/Vans	9	7	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LAWRENCEBURG POLICE DEPT

#### **Agency Cases Opened:**

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

11

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$10,897.00 Agency Currency Forfeited: \$7,029.98

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,707.00
•	Forfeited by result of disposition of hearing:	\$1,055.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAWRENCEBURG POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	3	0	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 4 3 1						
Trucks/SUVs/Vans	6	3	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LEBANON POLICE DEPT**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$36,855.99 Agency Currency Forfeited: \$32,320.73

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,727.73
•	Forfeited by result of disposition of hearing:	\$12,034.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEBANON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	0		
Jewelry/Precious Metals	6	6	0		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LEBANON/WILSON CO DRUG TASK FORCE**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 10
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$14,825.00 Agency Currency Forfeited: \$13,468.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,468.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LENOIR CITY POLICE DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$3,800.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$3,800.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LENOIR CITY POLICE DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne				
Campers/Motorhomes 1 1 0					
Passenger Cars/Sedans	4	3	0		
Trucks/SUVs/Vans	4	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LEWIS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$15,474.05 Agency Currency Forfeited: \$13,173.05

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,173.05
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEWIS CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 4 0					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LEWISBURG POLICE DEPT**

#### **Agency Cases Opened:**

14

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$12,989.00 Agency Currency Forfeited: \$12,989.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,019.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEWISBURG POLICE DEPT Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	2	2	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 4 3 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LEXINGTON POLICE DEPT**

#### **Agency Cases Opened:**

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

32

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 15

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$6,817.00 Agency Currency Forfeited: \$7,051.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,007.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEXINGTON POLICE DEPT Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	1	0	1			
Communication Devices (cell						
phones, mobile phones,	2	2	0			
pagers, etc.) Computer/Hardware/						
Software and Recordings –	4	0	4			
Audio/Visual (CDs/DVDs) and	4		4			
Radios/TVs/VCRs/Cameras Lawn/Farm/Construction		_				
Equipment	1	0	1			
Motorized Transportation Parts/Accessories	_					
(aircraft, vehicle, watercraft parts/accessories)	1	0	1			
	gency Seizures by Vel	hicle Subtype:	<u> </u>			
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	5	1	4			
Passenger Cars/Sedans	15	8	6			
Recreational Vehicles/ATVs	1	0	1			
Trucks/SUVs/Vans	14	7	7			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### LINCOLN CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

35

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

35

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 35

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$20,454.00 Agency Currency Forfeited: \$21,543.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,738.00
•	Forfeited by result of disposition of hearing:	\$3,805.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LINCOLN CO SHERIFF'S DEPT				
,	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returne				
Motorcycles 1 1 0				
Passenger Cars/Sedans	1	0	1	
Trucks/SUVs/Vans	4	3	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### LIVINGSTON POLICE DEPT

## **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 1
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$7,348.00 Agency Currency Forfeited: \$7,472.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,472.50
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LIVINGSTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### LOOKOUT MOUNTAIN POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LOOKOUT MOUNTAIN POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **LORETTO POLICE DEPT**

### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,313.00 Agency Currency Forfeited: \$2,313.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,434.00
•	Forfeited by result of disposition of hearing:	\$879.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LORETTO POLICE DEPT					
Δσ	Agency Seizures by Property Subtype:				
Agency Seizures by Froperty Subtype.					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Building Materials (drywall,	4	4	0		
lumber, etc.) and Tools		7	· ·		
Clothes/Furs/Purses/	10	10	0		
Handbags/Wallets	10	10	U		
Collections/Collectibles	340	340	0		
Communication Devices (cell					
phones, mobile phones,	1	0	1		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	26	26	0		
Audio/Visual (CDs/DVDs) and	20	20			
Radios/TVs/VCRs/Cameras					
Documents/Personal or					
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	65	65	0		
Firearms	2	2	0		
Household Goods/Appliances	312	312	0		
Lawn/Farm/Construction	8	8	0		
Equipment		_	0		
Aį	gency Seizures by Vel	hicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Passenger Cars/Sedans	1	1	0		
Trucks/SUVs/Vans	2	1	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

## **LOUDON CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

18

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,242.00 Agency Currency Forfeited: \$12,529.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,429.00
•	Forfeited by result of disposition of hearing:	\$5,100.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	nd in 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LOUDON CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 10 9 1					
Trucks/SUVs/Vans 4 3 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MACON CO SHERIFF'S DEPT

### **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

17

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$9,190.53 Agency Currency Forfeited: \$4,411.67

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,011.67
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MACON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearm Accessories	8	8	0			
Firearms	3	3	0			
А	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Motorcycles						
Passenger Cars/Sedans 3 2 0			0			
Recreational Vehicles/ATVs	4	0	0			
Trucks/SUVs/Vans	2	2	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MADISON CO SHERIFF'S DEPT

## **Agency Cases Opened:**

25

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

25

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$48,768.00 Agency Currency Forfeited: \$26,995.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,961.00
•	Forfeited by result of disposition of hearing:	\$742.00
•	Forfeited as a result of settlement:	\$19,292.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$18,292.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MADISON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	0	0			
Firearms	5	4	1			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	Passenger Cars/Sedans 7 3 3					
Trucks/SUVs/Vans 6 2 4						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MADISONVILLE POLICE DEPT

### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,033.00 Agency Currency Forfeited: \$2,916.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,916.75
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MADISONVILLE POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0	
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MANCHESTER POLICE DEPT

## **Agency Cases Opened:**

39

36

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 43

- By default (no petition for a hearing was filed by the Property Owner): 39
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$56,073.00 Agency Currency Forfeited: \$55,530.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$49,836.00
•	Forfeited by result of disposition of hearing:	\$5,694.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MANCHESTER POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 5 1				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MARION CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,072.00 Agency Currency Forfeited: \$1,072.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,072.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MARION CO SHERIFF'S DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 1 0 1					
Trucks/SUVs/Vans	1	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MARTIN POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$502.00 Agency Currency Forfeited: \$502.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$502.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
		•



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MARYVILLE POLICE DEPT

## **Agency Cases Opened:**

16

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$4,108.00 Agency Currency Forfeited: \$4,108.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,108.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MARYVILLE POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 1 0				
Passenger Cars/Sedans 8 6 2				
Trucks/SUVs/Vans	5	1	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MAURY CO SHERIFF'S DEPT

### **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 19
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 29

- By default (no petition for a hearing was filed by the Property Owner):

  15
  - By result of disposition of hearing: 15
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$23,034.59 Agency Currency Forfeited: \$32,584.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,409.00
•	Forfeited by result of disposition of hearing:	\$9,798.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MAURY CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
A	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returns					
Passenger Cars/Sedans	6	4	2		
Trucks/SUVs/Vans	4	2	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MCEWEN POLICE DEPT

## **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,410.00 Agency Currency Forfeited: \$5,410.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,410.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MCKENZIE POLICE DEPT

## **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,001.00 Agency Currency Forfeited: \$8,718.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,050.00
•	Forfeited by result of disposition of hearing:	\$3,668.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$152.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCKENZIE POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 1 0				
Passenger Cars/Sedans 6 3 1			1	
Trucks/SUVs/Vans 5 2 3			3	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MCMINN CO SHERIFF'S DEPT

### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$783.91 Agency Currency Forfeited: \$1,390.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$690.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCMINN CO SHERIFF'S DEPT				
Д	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 4 0				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MCMINNVILLE POLICE DEPT

### **Agency Cases Opened:**

12

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 15

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$13,943.10 Agency Currency Forfeited: \$8,222.10

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,222.10
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
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- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCMINNVILLE POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 0				
Trucks/SUVs/Vans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MCNAIRY CO SHERIFF'S DEPT

### **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 7
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$3,167.00 Agency Currency Forfeited: \$3,540.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$453.00
•	Forfeited by result of disposition of hearing:	\$837.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCNAIRY CO SHERIFF'S DEPT			
А	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returns		
Passenger Cars/Sedans 6 4 2			
Trucks/SUVs/Vans	7	6	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### MEDINA POLICE DEPT

### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$397.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MEDINA POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MEIGS CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$270.00 Agency Currency Forfeited: \$270.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$270.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MEMPHIS POLICE DEPT - MOCU**

## **Agency Cases Opened:**

1008

919

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 290

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 221

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 948

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   315
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,284,838.48 Agency Currency Forfeited: \$1,343,115.29

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$859,071.95
•	Forfeited by result of disposition of hearing:	\$213,277.57
•	Forfeited as a result of settlement:	\$513.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$200.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MEMPHIS POLICE DEPT - MOCU Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Return				
Jewelry/Precious Metals	14	14	0		
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	2	2	0		
А	Agency Seizures by Vehicle Subtype:				
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	Quantity Returned		
Motorcycles	2	2	0		
Passenger Cars/Sedans	426	228	150		
Recreational Vehicles/ATVs	3	1	1		
Tractor Trailers	1	1	0		
Trucks/SUVs/Vans	156	81	57		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **METRO NASHVILLE NARCOTICS**

#### **Agency Cases Opened:**

449

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

399

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 107

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 81

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 497

By default (no petition for a hearing was filed by the Property Owner): 385
 By result of disposition of hearing: 149

Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,805,269.12 Agency Currency Forfeited: \$2,044,381.52

Forfeited by default (no petition for hearing was filed by Property Owner): \$1,510,837.53
 Forfeited by result of disposition of hearing: \$240,613.00
 Forfeited as a result of settlement: \$0.00
 Returned to Property Owner by result of a disposition of hearing: \$5,563.00
 Returned to Property Owner as a result of settlement: \$6,100.00

• Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

METRO NASHVILLE NARCOTICS Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Bank Accounts/Investment Accounts/Stocks/Prepaid						
Credit/Debit Cards/Cashiers'	33	33	0			
Checks/Money Orders/Gift Cards						
Building Materials (drywall, lumber, etc.) and Tools	12	12	0			
Collections/Collectibles	1	1	0			
Communication Devices (cell phones, mobile phones, pagers, etc.)	107	101	1			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	19	18	1			
Firearms	22	21	0			
Household Goods/Appliances	1	1	0			
Jewelry/Precious Metals	15	15	0			
Agency Seizures by Vehicle Subtype:						

	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	1	0	0
Passenger Cars/Sedans	118	71	40
Recreational Vehicles/ATVs	1	0	1
Trucks/SUVs/Vans	36	25	9



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MIDDLE TENN STATE UNIV POLICE

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$443.43

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$443.43
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### MIDDLE TENNESSEE DRUG TASK FORCE

#### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$22,319.21 Agency Currency Forfeited: \$22,319.21

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,319.21
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MILAN POLICE DEPT**

#### **Agency Cases Opened:**

19

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$12,148.00 Agency Currency Forfeited: \$10,628.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,476.00
•	Forfeited by result of disposition of hearing:	\$152.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$486.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MILAN POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Clothes/Furs/Purses/ Handbags/Wallets	4	4	0			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0			
Household Goods/Appliances	1	1	0			
Aį	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	2	2			
Trucks/SUVs/Vans	6	3	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MILLERSVILLE POLICE DEPT

#### **Agency Cases Opened:**

27

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

25

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 10

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$17,796.44 Agency Currency Forfeited: \$17,529.44

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,088.44
•	Forfeited by result of disposition of hearing:	\$12,441.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MILLERSVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0			
Firearms	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	14	8	4			
Trucks/SUVs/Vans	8	3	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MILLINGTON POLICE DEPT

#### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$5,376.00 Agency Currency Forfeited: \$1,165.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$765.00
•	Forfeited by result of disposition of hearing:	\$400.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MILLINGTON POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returns					
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	17	0	17			
Drones/Remote Control Vehicles	1	0	1			
Firearms	1	0	1			
Household Goods/Appliances	12	0	12			
Jewelry/Precious Metals	2	0	2			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 2 3						
Trucks/SUVs/Vans	6	1	5			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MONROE CO SHERIFF'S DEPT

### **Agency Cases Opened:**

40

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

29

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 30

- By default (no petition for a hearing was filed by the Property Owner):

  27
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$55,346.00 Agency Currency Forfeited: \$47,005.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$39,269.00
•	Forfeited by result of disposition of hearing:	\$5,627.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$7,000.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONROE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	0			
Passenger Cars/Sedans	8	4	3			
Trucks/SUVs/Vans	5	3	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MONTEAGLE POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,191.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MONTEREY POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$825.00 Agency Currency Forfeited: \$825.00

25.00
.00
.00
.00
.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONTEREY POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MONTGOMERY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,907.73 Agency Currency Forfeited: \$9,961.99

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,961.99
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONTGOMERY CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 3 2					
Trucks/SUVs/Vans	2	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MOORE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,408.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MORGAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

16

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 15

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$7,257.50 Agency Currency Forfeited: \$2,293.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,255.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MORGAN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	11	0	0		
Clothes/Furs/Purses/ Handbags/Wallets	1	0	0		
Collections/Collectibles	15	0	0		
Communication Devices (cell					
phones, mobile phones, pagers, etc.)	16	10	0		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	24	6	0		
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	0	0		
Firearm Accessories	32	0	0		
Firearms	16	1	0		
Jewelry/Precious Metals	4	0	0		
Lawn/Farm/Construction Equipment	5	0	0		
Office Equipment/Safes/Digital Scales	10	0	0		
Trailers	1	0	0		
Weapons (other than firearms)	3	0	0		



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	3	3	0	
Trucks/SUVs/Vans	7	3	4	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MORRISTOWN POLICE DEPT**

#### **Agency Cases Opened:**

80

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

71

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 12

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 72

- By default (no petition for a hearing was filed by the Property Owner): 57
  - By result of disposition of hearing: 16
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$78,014.12 Agency Currency Forfeited: \$39,968.12

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$16,063.12
•	Forfeited by result of disposition of hearing:	\$23,835.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MORRISTOWN POLICE DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returns						
Communication Devices (cell phones, mobile phones, pagers, etc.)	13	7	0				
Firearm Accessories	2	2	0				
Firearms	5	4	0				
Office Equipment/Safes/Digital Scales	5	4	0				
Aş	gency Seizures by Ve	hicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned							
Motorcycles	1	1	0				
Passenger Cars/Sedans	29	23	5				
Trucks/SUVs/Vans	21	12	7				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MOSCOW POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$129.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$129.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **MOUNTAIN CITY POLICE DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$11,900.00 Agency Currency Forfeited: \$12,508.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,420.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MOUNTAIN CITY POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearm Accessories	75	75	0			
Firearms	2	2	0			
	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 2 0 1						
Trucks/SUVs/Vans 3 2 0						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MT JULIET POLICE DEPT

#### **Agency Cases Opened:**

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 10
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$41,446.00 Agency Currency Forfeited: \$19,507.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$15,318.00
•	Forfeited by result of disposition of hearing:	\$4,189.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MT JULIET POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Camping/Hunting/Fishing/						
Recreational/Sports	5	0	5			
Equipment						
Clothes/Furs/Purses/	47	0	47			
Handbags/Wallets	4/	U	47			
Collections/Collectibles	2	0	2			
Communication Devices (cell						
phones, mobile phones,	1	1	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	3	2	1			
Audio/Visual (CDs/DVDs) and	3	2	1			
Radios/TVs/VCRs/Cameras						
Drones/Remote Control	1	1	0			
Vehicles	1	1	U			
Household Goods/Appliances	12	0	12			
Trailers	1	0	1			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Passenger Cars/Sedans	3	2	1			
Recreational Vehicles/ATVs	1	0	1			
Trucks/SUVs/Vans	2	0	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MUNFORD POLICE DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$17,426.00 Agency Currency Forfeited: \$7,836.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$609.00
•	Forfeited by result of disposition of hearing:	\$244.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MUNFORD POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 1 2					
Trucks/SUVs/Vans 5 2 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### MURFREESBORO POLICE DEPT

#### **Agency Cases Opened:**

53

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

52

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 14

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 55

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$146,767.00 Agency Currency Forfeited: \$102,092.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$68,848.00
•	Forfeited by result of disposition of hearing:	\$30,495.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MURFREESBORO POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	2	1		
Household Goods/Appliances	1	0	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 8 2 3					
Trucks/SUVs/Vans 2 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### NASHVILLE INTL AIRPORT AUTHORITY

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$85,144.00 Agency Currency Forfeited: \$56,682.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,686.00
•	Forfeited by result of disposition of hearing:	\$9,106.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **NEW MARKET POLICE DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,137.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEW MARKET POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 5 2					
Trucks/SUVs/Vans 3 2 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **NEW TAZEWELL POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,897.00 Agency Currency Forfeited: \$2,317.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,317.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **NEWBERN POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,640.54 Agency Currency Forfeited: \$1,254.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEWBERN POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **NEWPORT POLICE DEPT**

#### **Agency Cases Opened:**

21

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$18,965.00 Agency Currency Forfeited: \$13,174.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,134.00
•	Forfeited by result of disposition of hearing:	\$2,040.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
• Amounts include currency from cases started in a previous year, but concluded in 2018		d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEWPORT POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	4	4	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	16	16	0	
Firearms	4	3	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	6	4	0	
Trucks/SUVs/Vans	2	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **NIOTA POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$13,110.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### OAK RIDGE POLICE DEPT

#### **Agency Cases Opened:**

55

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

51

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 55

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 10
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$87,089.50 Agency Currency Forfeited: \$88,760.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$84,790.88
•	Forfeited by result of disposition of hearing:	\$2,377.62
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OAK RIDGE POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
<b>Communication Devices (cell</b>				
phones, mobile phones, pagers, etc.)	27	27	0	
Computer/Hardware/				
Software and Recordings –	6	6	0	
Audio/Visual (CDs/DVDs) and	U	0	0	
Radios/TVs/VCRs/Cameras				
Documents/Personal or				
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	4	4	0	
Firearm Accessories	5	5	0	
Firearms	13	13	0	
Jewelry/Precious Metals	1	1	0	
Office Equipment/Safes/Digital Scales	3	3	0	
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Passenger Cars/Sedans	20	12	6	
Trucks/SUVs/Vans	9	4	4	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **OAKLAND POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$3,195.00 Agency Currency Forfeited: \$3,195.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,195.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OAKLAND POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0					
Trucks/SUVs/Vans	1	0	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **OBION CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$4,249.00 Agency Currency Forfeited: \$2,624.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,624.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OBION CO SHERIFF'S DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 9 3 6					
Trucks/SUVs/Vans	4	0	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **OLIVER SPRINGS POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,247.00 Agency Currency Forfeited: \$1,511.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,430.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OLIVER SPRINGS POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans	2	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ONEIDA POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$8,496.00 Agency Currency Forfeited: \$5,697.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,644.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **OVERTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$884.00 Agency Currency Forfeited: \$6,544.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,544.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OVERTON CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			Quantity Returned
Trucks/SUVs/Vans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PARIS POLICE DEPT**

#### **Agency Cases Opened:**

41

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 34

- By default (no petition for a hearing was filed by the Property Owner): 30
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$23,368.24 Agency Currency Forfeited: \$43,071.99

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,811.99
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PARIS POLICE DEPT				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 7 6 1				
Trucks/SUVs/Vans	11	6	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PARSONS POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PARSONS POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans	1	0	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PERRY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,293.48 Agency Currency Forfeited: \$102,383.48

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$100,438.48
•	Forfeited by result of disposition of hearing:	\$1,945.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PERRY CO SHERIFF'S DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans	3	2	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PICKETT CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$651.00 Agency Currency Forfeited: \$651.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$651.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PICKETT CO SHERIFF'S DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	1	0	1
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### PIGEON FORGE POLICE DEPT

#### **Agency Cases Opened:**

46

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

42

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 39

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$22,666.06 Agency Currency Forfeited: \$14,227.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,261.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIGEON FORGE POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	16	9	3
Trucks/SUVs/Vans	21	8	7



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### PIKEVILLE POLICE DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 2
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIKEVILLE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 2 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### PIPERTON POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIPERTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **POLK CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

11

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$19,394.00 Agency Currency Forfeited: \$3,702.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,702.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

POLK CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	5	5	0
Trucks/SUVs/Vans	4	3	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### PORTLAND POLICE DEPT

#### **Agency Cases Opened:**

23

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 16

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

### Agency Currency Seized: \$9,954.00 Agency Currency Forfeited: \$5,250.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,250.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$770.00
•	Returned to Property Owner as a result of settlement:	\$200.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PORTLAND POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	10	7	2
Trucks/SUVs/Vans	7	6	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### POWELL CROSSROADS POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

POWELL CROSSROADS POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PULASKI POLICE DEPT**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 11
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$10,163.71 Agency Currency Forfeited: \$12,425.71

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,239.00
•	Forfeited by result of disposition of hearing:	\$4,186.71
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
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# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PULASKI POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 1					
Trucks/SUVs/Vans	1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **PUTNAM CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 21
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 27

- By default (no petition for a hearing was filed by the Property Owner):
   21
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$50,023.39 Agency Currency Forfeited: \$55,419.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$54,346.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PUTNAM CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Collections/Collectibles	2	2	0			
Firearms	2	2	0			
	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned			
Motorcycles 1 1 0						
Passenger Cars/Sedans	4	3	0			
Trucks/SUVs/Vans	1	1	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **RED BANK POLICE DEPT**

#### **Agency Cases Opened:**

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

16

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$19,085.00 Agency Currency Forfeited: \$21,285.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$21,285.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RED BANK POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Jewelry/Precious Metals 1 1 0					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 6 0					
Trucks/SUVs/Vans 4 4 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **RED BOILING SPRINGS POL DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$601.00

•	Forfeited by default (no petition for hearing was filed by Property Owne	r): \$601.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **RHEA CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

51

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

49

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 53

- By default (no petition for a hearing was filed by the Property Owner):

  47
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$28,757.00 Agency Currency Forfeited: \$36,020.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$35,600.00
•	Forfeited by result of disposition of hearing:	\$420.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RHEA CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Return					
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	1	1	0		
Checks/Money Orders/Gift					
Cards					
<b>Communication Devices (cell</b>					
phones, mobile phones,	11	11	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	1	1	0		
Audio/Visual (CDs/DVDs) and	1	1	U		
Radios/TVs/VCRs/Cameras					
Firearms	1	1	0		
Motorized Transportation					
Parts/Accessories	1	1	0		
(aircraft, vehicle, watercraft	-	_	Ŭ		
parts/accessories)					
Ag	gency Seizures by Ve	hicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>		
Boats	1	1	0		
Motorcycles	4	4	0		
Passenger Cars/Sedans	12	8	2		
Recreational Vehicles/ATVs	2	2	0		
Trucks/SUVs/Vans	12	10	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### RIDGETOP POLICE DEPT

#### **Agency Cases Opened:**

6

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,884.00 Agency Currency Forfeited: \$2,331.00

_	For forthood by defectly (no motition for become use filed by Dremonty Owners).	¢2 224 00
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,331.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RIDGETOP POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	1	1			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
rucks/SUVs/Vans 1 1 0						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### RIPLEY POLICE DEPT

#### **Agency Cases Opened:**

6

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$3,148.26 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RIPLEY POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 2 2 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ROANE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$12,387.00 Agency Currency Forfeited: \$3,415.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,415.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ROBERTSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 13

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$9,849.00 Agency Currency Forfeited: \$9,967.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,337.00
•	Forfeited by result of disposition of hearing:	\$1,695.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

_	ROBERTSON CO SHE	_					
Ag	Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,	7	4	0				
lumber, etc.) and Tools	/	4	U				
Camping/Hunting/Fishing/							
Recreational/Sports	2	0	0				
Equipment							
Clothes/Furs/Purses/	1	1	0				
Handbags/Wallets	1	1	U				
<b>Communication Devices (cell</b>							
phones, mobile phones,	14	9	2				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	5	0	0				
Audio/Visual (CDs/DVDs) and	5	U	U				
Radios/TVs/VCRs/Cameras							
Jewelry/Precious Metals	5	0	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	4	0	2				
Trucks/SUVs/Vans	3	1	2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **ROCKWOOD POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,803.00 Agency Currency Forfeited: \$10,047.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,911.00
•	Forfeited by result of disposition of hearing:	\$80.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### ROGERSVILLE POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,124.00 Agency Currency Forfeited: \$1,998.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,998.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **RUTHERFORD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

82

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

55

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 12

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 21

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 97

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  31
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$295,844.15 Agency Currency Forfeited: \$480,537.30

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$259,030.00
•	Forfeited by result of disposition of hearing:	\$151,328.91
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$9,198.61
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RUTHERFORD CO SHERIFF'S DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Camping/Hunting/Fishing/				
Recreational/Sports	6	3	2	
Equipment				
Clothes/Furs/Purses/	1	1	0	
Handbags/Wallets	1	1	U	
Computer/Hardware/				
Software and Recordings –	17	14	2	
Audio/Visual (CDs/DVDs) and	17		_	
Radios/TVs/VCRs/Cameras				
Household Goods/Appliances	1	1	0	
Jewelry/Precious Metals	21	17	4	
Agency Seizures by Vehicle Subtype:				
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Motorcycles	1	1	0	
Passenger Cars/Sedans	10	5	4	
Trucks/SUVs/Vans	8	3	3	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SAINT JOSEPH POLICE DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 2
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$352.00 Agency Currency Forfeited: \$352.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$352.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SAINT JOSEPH POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SAVANNAH POLICE DEPT

#### **Agency Cases Opened:**

11

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$2,917.25 Agency Currency Forfeited: \$2,279.35

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$916.00
•	Forfeited by result of disposition of hearing:	\$1,363.35
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SAVANNAH POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	2	2		
Trucks/SUVs/Vans	4	3	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SCOTT CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

C

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$374.00 Agency Currency Forfeited: \$374.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SELMER POLICE DEPT**

#### **Agency Cases Opened:**

23

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

22

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 29

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,976.00 Agency Currency Forfeited: \$3,427.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$483.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SELMER POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	10	4	5		
Trucks/SUVs/Vans	12	11	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SEQUATCHIE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

13

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$5,810.00 Agency Currency Forfeited: \$44,593.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$44,001.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEQUATCHIE CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned	
Passenger Cars/Sedans	1	1	0	
Recreational Vehicles/ATVs	1	0	0	
Trucks/SUVs/Vans	5	3	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SEVIER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

20

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 32

- By default (no petition for a hearing was filed by the Property Owner): 28
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$31,770.00 Agency Currency Forfeited: \$29,993.67

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,495.67
•	Forfeited by result of disposition of hearing:	\$12,497.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEVIER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	1	0	1	
Passenger Cars/Sedans	4	2	0	
Trucks/SUVs/Vans	3	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SEVIERVILLE POLICE DEPT

#### **Agency Cases Opened:**

25

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

24

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 21

- By default (no petition for a hearing was filed by the Property Owner): 21
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$108,192.00 Agency Currency Forfeited: \$107,755.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$106,979.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00

Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEVIERVILLE POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Firearms	1	1	0
Agency Seizures by Vehicle Subtype:			
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	Quantity Returned
Campers/Motorhomes	1	0	0
Motorcycles	1	1	0
Passenger Cars/Sedans	1	0	0
<i>•</i>			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SHARON POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)

#### **Agency Cases Opened:**

110

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

105

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 32

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 16

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 73

- By default (no petition for a hearing was filed by the Property Owner): 42
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: Agency Currency Forfeited:

\$143,581.72

Agency Currency Forfeited: \$99,330.65

• Forfeited by default (no petition for hearing was filed by Property Owner): \$67,001.63

Forfeited by result of disposition of hearing: \$25,497.02

• Forfeited as a result of settlement: \$0.00

• Returned to Property Owner by result of a disposition of hearing: \$0.00

Returned to Property Owner as a result of settlement: \$0.00



**Recreational Vehicles/ATVs** 

Trucks/SUVs/Vans

### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)					
Ag	ency Seizures by Pro	perty Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Collections/Collectibles	105	0	105		
Computer/Hardware/	Computer/Hardware/				
Software and Recordings –	2	2	0		
Audio/Visual (CDs/DVDs) and	2	2	0		
Radios/TVs/VCRs/Cameras					
Household Goods/Appliances	3	1	2		
A	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	0		
Passenger Cars/Sedans	49	24	16		

2

8

2

14

0

6



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT**

#### **Agency Cases Opened:**

412

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

248

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 169

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 112

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 330

By default (no petition for a hearing was filed by the Property Owner):
 By result of disposition of hearing:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,727,533.41 Agency Currency Forfeited: \$981,124.03

Forfeited by default (no petition for hearing was filed by Property Owner): \$379,835.69
 Forfeited by result of disposition of hearing: \$435,288.37
 Forfeited as a result of settlement: \$0.00
 Returned to Property Owner by result of a disposition of hearing: \$6,556.23
 Returned to Property Owner as a result of settlement: \$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Building Materials (drywall, lumber, etc.) and Tools	1	1	0
Camping/Hunting/Fishing/			
Recreational/Sports	6	6	0
Equipment			
Computer/Hardware/			
Software and Recordings –	4	1	3
Audio/Visual (CDs/DVDs) and	·	_	
Radios/TVs/VCRs/Cameras			
Drones/Remote Control	1	1	0
Vehicles			
Household Goods/Appliances	3	3	0
Jewelry/Precious Metals	21	21	0
Lawn/Farm/Construction	9	8	1
Equipment	<b>.</b>	•	_
Motorized Transportation			
Parts/Accessories	20	3	9
(aircraft, vehicle, watercraft parts/accessories)			
Trailers	1	1	0
Aį	gency Seizures by Ve	hicle Subtype:	
	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	5	1	3
Passenger Cars/Sedans	176	79	61
Recreational Vehicles/ATVs	4	1	2
Tractor Trailers	2	0	2
Trucks/SUVs/Vans	65	25	32



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SHELBYVILLE POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,538.00 Agency Currency Forfeited: \$515.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$515.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHELBYVILLE POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SMITH CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$3,583.00 Agency Currency Forfeited: \$2,386.00

		42 226 26
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,386.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SMITHVILLE POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$429.00 Agency Currency Forfeited: \$429.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$429.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SMYRNA POLICE DEPT**

#### **Agency Cases Opened:**

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

31

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 9

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 26

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$46,129.00 Agency Currency Forfeited: \$57,820.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$24,635.00
•	Forfeited by result of disposition of hearing:	\$33,185.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SMYRNA POLICE DEPT							
Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,	42	42					
lumber, etc.) and Tools	13	13	0				
Camping/Hunting/Fishing/							
Recreational/Sports	22	21	1				
Equipment							
Clothes/Furs/Purses/	72	3	69				
Handbags/Wallets	72	3	09				
Computer/Hardware/							
Software and Recordings –	2	1	1				
Audio/Visual (CDs/DVDs) and	2	1	1				
Radios/TVs/VCRs/Cameras							
Firearms	5	5	0				
Household Goods/Appliances	1	0	1				
Jewelry/Precious Metals	4	0	4				
A	gency Seizures by Vel	hicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	12	8	3				
Trucks/SUVs/Vans	7	2	5				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SODDY DAISY POLICE DEPT**

#### **Agency Cases Opened:**

21

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 28

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$11,803.00 Agency Currency Forfeited: \$9,779.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,992.00
•	Forfeited by result of disposition of hearing:	\$268.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SODDY DAISY POLICE DEPT						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	Motorcycles 1 1 0					
Passenger Cars/Sedans 8 4 2						
Trucks/SUVs/Vans	5	4	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SOMERVILLE POLICE DEPT

#### **Agency Cases Opened:**

5

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,097.00 Agency Currency Forfeited: \$2,907.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,907.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$589.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SOMERVILLE POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SOUTH FULTON POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$723.00 Agency Currency Forfeited: \$500.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$500.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SOUTH FULTON POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 4 2 2				
Trucks/SUVs/Vans	3	1	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SOUTH PITTSBURG POLICE DEPT

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$530.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$530.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SPARTA POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$2,154.20 Agency Currency Forfeited: \$3,898.52

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,898.52
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPARTA POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Firearms	6	6	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 1					
Trucks/SUVs/Vans	2	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SPENCER POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$9,303.00 Agency Currency Forfeited: \$9,303.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,903.00
•	Forfeited by result of disposition of hearing:	\$2,400.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPENCER POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 2 1 1				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SPRING CITY POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$11,174.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,942.00
•	Forfeited by result of disposition of hearing:	\$232.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPRING CITY POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 2 0				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SPRING HILL POLICE DEPT

#### **Agency Cases Opened:**

11

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$8,679.00 Agency Currency Forfeited: \$3,793.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,072.00
•	Forfeited by result of disposition of hearing:	\$1,721.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPRING HILL POLICE DEPT Agency Seizures by Property Subtype:					
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	Quantity Returned		
Camping/Hunting/Fishing/ Recreational/Sports	1	0	1		
Equipment		Ŭ	_		
<u></u>	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	3	1	2		
Trucks/SUVs/Vans 3 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SPRINGFIELD POLICE DEPT

#### **Agency Cases Opened:**

19

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
   13
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$20,174.00 Agency Currency Forfeited: \$18,822.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,822.00
•	Forfeited by result of disposition of hearing:	\$4,000.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	SPRINGFIELD POLICE DEPT					
Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Camping/Hunting/Fishing/	,	,	,			
Recreational/Sports	37	37	0			
Equipment						
Collections/Collectibles	2	2	0			
Communication Devices (cell						
phones, mobile phones,	27	27	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	22	22				
Audio/Visual (CDs/DVDs) and	32	32	0			
Radios/TVs/VCRs/Cameras						
Firearm Accessories	4	4	0			
Firearms	2	2	0			
Household Goods/Appliances	2	1	1			
Jewelry/Precious Metals	2	2	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Trucks/SUVs/Vans	4	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### STEWART CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

STEWART CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SULLIVAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

38

31

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 33

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$49,761.00 Agency Currency Forfeited: \$42,157.35

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$40,742.35
•	Forfeited by result of disposition of hearing:	\$1,415.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SULLIVAN CO SHERIFF'S DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 10 9 1					
Trucks/SUVs/Vans	8	5	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### SUMNER CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$5,284.56 Agency Currency Forfeited: \$4,227.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,661.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SUMNER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0				
A	gency Seizures by Vel	hicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned							
Passenger Cars/Sedans	2	0	2				
Trucks/SUVs/Vans	1	1	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **SWEETWATER POLICE DEPT**

#### **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

13

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$12,956.00 Agency Currency Forfeited: \$7,979.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,979.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SWEETWATER POLICE DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 6 3 3					
Trucks/SUVs/Vans	2	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **TAZEWELL POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$9,888.00 Agency Currency Forfeited: \$9,193.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,193.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TAZEWELL POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0	
Firearms	1	1	0	
Weapons (other than firearms)	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

# **TDEC/Tennessee State Park**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$400.00 Agency Currency Forfeited: \$400.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$400.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **TELLICO PLAINS POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$508.54 Agency Currency Forfeited: \$8,199.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,199.54
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TELLICO PLAINS POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0			0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### TENNESSEE BUREAU OF INVESTIGATIONS

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00

# Agency Currency Forfeited: \$31,274.00

- Forfeited by default (no petition for hearing was filed by Property Owner): \$0.00
- Forfeited by result of disposition of hearing: \$0.00
- Forfeited as a result of settlement: \$0.00
- Returned to Property Owner by result of a disposition of hearing: \$0.00
- Returned to Property Owner as a result of settlement: \$0.00
- Amounts include currency from cases started in a previous year, but concluded in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

**THP - CID (Auto Theft Unit)** 

# **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Auto Theft Unit)				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

THP - CID (Cookeville)

# **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Cookeville) Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Trailers	2	2	0		
	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Tractor Trailers 1 0 0					
Trucks/SUVs/Vans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

THP - CID (Jackson)

#### **Agency Cases Opened:**

2

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Jackson) Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Trailers	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

THP - CID (Knoxville)

# **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Knoxville)			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Boats	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

THP - CID (Nashville)

## **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Nashville) Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trailers 1 0 1					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **THP 1ST DIST**

#### **Agency Cases Opened:**

47

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

- 41
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 41

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  13
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$28,827.42 Agency Currency Forfeited: \$25,978.42

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,982.42
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	d in 2018



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 1ST DIST Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
<b>Communication Devices (cell</b>							
phones, mobile phones,	1	1	0				
pagers, etc.)							
Aį	gency Seizures by Ve	hicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	1	1	0				
Passenger Cars/Sedans	26	12	8				
Trucks/SUVs/Vans	10	6	2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **THP 2nd DIST**

## **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,083.00 Agency Currency Forfeited: \$535.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$535.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **THP 3RD DIST**

#### **Agency Cases Opened:**

22

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner): 13
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$55,661.16 Agency Currency Forfeited: \$37,308.26

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$37,308.26
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 3RD DIST						
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	Passenger Cars/Sedans 9 6 3					
Recreational Vehicles/ATVs	2	1	1			
Trucks/SUVs/Vans	6	2	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **THP 4TH DIST**

## **Agency Cases Opened:**

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

40

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 16

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 35

- By default (no petition for a hearing was filed by the Property Owner): 22
  - By result of disposition of hearing: 13
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$9,115.00 Agency Currency Forfeited: \$12,005.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,361.00
•	Forfeited by result of disposition of hearing:	\$4,644.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$225.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 4TH DIST Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Clothes/Furs/Purses/ Handbags/Wallets	1					
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	14	9	3			
Trucks/SUVs/Vans	Trucks/SUVs/Vans 22 12 9					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **THP 5TH DIST**

## **Agency Cases Opened:**

98

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

88

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 13

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 15

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 99

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 25
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$39,741.82 Agency Currency Forfeited: \$40,493.12

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,908.12
•	Forfeited by result of disposition of hearing:	\$3,262.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 5TH DIST Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	4	4	0			
Firearms	1	1	0			
Office Equipment/Safes/Digital Scales	1	1	0			
A	gency Seizures by Ve	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	2	0	0			
Passenger Cars/Sedans	49	34	9			
Trucks/SUVs/Vans	35	25	5			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **THP 6TH DIST**

## **Agency Cases Opened:**

24

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 16

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$20,643.74 Agency Currency Forfeited: \$7,598.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,138.0
•	Forfeited by result of disposition of hearing:	\$460.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include our report from cases started in a provious year, but conclude	d in 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 6TH DIST  Agency Seizures by Property Subtype:					
7.8	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones,	1	1	0		
pagers, etc.) Firearms	3	3	0		
	Trailers 4 2 0  Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	2	2		
Tractor Trailers	1	1	0		
Trucks/SUVs/Vans	5	3	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **THP 7TH DIST**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$42,138.00 Agency Currency Forfeited: \$35,266.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,309.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	d in 2019



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 7TH DIST Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	12	12	0	
Firearms	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 3 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **THP 8TH DIST**

## **Agency Cases Opened:**

49

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

48

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 13

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 36

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  19
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$38,869.00 Agency Currency Forfeited: \$35,882.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,956.00
•	Forfeited by result of disposition of hearing:	\$3,026.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	THP 8TH D	ST	
Ag	ency Seizures by Pro	perty Subtype:	
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
<b>Communication Devices (cell</b>			
phones, mobile phones,	2	0	2
pagers, etc.)			
Firearms	1	1	0
<b>Household Goods/Appliances</b>	1	0	1
Ag	gency Seizures by Ve	hicle Subtype:	
	Quantity Saizad	Quantity Forfaited	Quantity Baturnad
<u>_</u>	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	1	0	1
Passenger Cars/Sedans	15	12	3
Recreational Vehicles/ATVs	1	0	1
Trucks/SUVs/Vans	26	16	9



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **TIPTON CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

76

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

71

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 23

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

#### Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 67

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 23
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$50,965.17 Agency Currency Forfeited: \$79,252.85

•	Forfeited by default (no petition for hearing was filed by Property Owne	r): \$15,460.17
•	Forfeited by result of disposition of hearing:	\$26,575.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TIPTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell						
phones, mobile phones,	8	8	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	15	15	0			
Audio/Visual (CDs/DVDs) and	13					
Radios/TVs/VCRs/Cameras						
Firearm Accessories	5	5	0			
Firearms	5	5	0			
Household Goods/Appliances	23	23	0			
Jewelry/Precious Metals	3	3	0			
Weapons (other than	3	3	0			
firearms)	3	3	U			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Boats	1	0	1			
Motorcycles	2	1	1			
Passenger Cars/Sedans	23	18	4			
Trucks/SUVs/Vans	28	13	11			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### TRACY CITY POLICE DEPT

# **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$380.00 Agency Currency Forfeited: \$408.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$408.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TRACY CITY POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### TRENTON POLICE DEPT

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$75.00 Agency Currency Forfeited: \$1,657.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,657.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TRENTON POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### TROUSDALE CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$3,701.83 Agency Currency Forfeited: \$1,990.92

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$280.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$1,710.92
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,710.91



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TROUSDALE CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### TROY POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$135.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **TULLAHOMA POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,695.28 Agency Currency Forfeited: \$1,695.28

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,695.28
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TULLAHOMA POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **TUSCULUM POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,000.00 Agency Currency Forfeited: \$5,000.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$5,000.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TUSCULUM POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 0 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **UNICOI CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,824.00 Agency Currency Forfeited: \$6,134.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,885.00
•	Forfeited by result of disposition of hearing:	\$299.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNICOI CO SHERIFF'S DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 6 1					
Trucks/SUVs/Vans 4 1 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **UNION CITY POLICE DEPT**

#### **Agency Cases Opened:**

33

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

25

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 13

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 23

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$23,557.81 Agency Currency Forfeited: \$19,013.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,834.81
•	Forfeited by result of disposition of hearing:	\$2,708.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	d in 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNION CITY POLICE DEPT Agency Seizures by Property Subtype:			
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned
Communication Devices (cell			
phones, mobile phones,	5	4	1
pagers, etc.)			
Household Goods/Appliances	212	0	0
Aş	gency Seizures by Ve	hicle Subtype:	
	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	1	0	0
Passenger Cars/Sedans	11	7	4
Recreational Vehicles/ATVs	2	0	2
Trucks/SUVs/Vans	13	2	9



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### UNION CO SHERIFF'S DEPT

# **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,772.82 Agency Currency Forfeited: \$13,571.89

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,296.00
•	Forfeited by result of disposition of hearing:	\$3,275.89
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNION CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **UT POLICE DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$5,611.00 Agency Currency Forfeited: \$5,611.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,473.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UT POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returns			Quantity Returned
Passenger Cars/Sedans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **VAN BUREN CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$8,365.00 Agency Currency Forfeited: \$9,316.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,506.00
•	Forfeited by result of disposition of hearing:	\$1,250.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

VAN BUREN CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returns			Quantity Returned
Passenger Cars/Sedans	3	1	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **VONORE POLICE DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,682.00 Agency Currency Forfeited: \$1,696.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,696.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

VONORE POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returns			
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WARREN CO SHERIFF'S DEPT

## **Agency Cases Opened:**

**17** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 20

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$26,462.56 Agency Currency Forfeited: \$68,115.90

•	Forfeited by default (no petition for hearing was filed by Property Owne	r): \$34,827.90
•	Forfeited by result of disposition of hearing:	\$31,050.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WARREN CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Motorcycles	1	1	0	
Passenger Cars/Sedans	4	2	2	
Trucks/SUVs/Vans	5	5	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WARTBURG POLICE DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WARTBURG POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans 1 1 0			0
Trucks/SUVs/Vans	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### **WASHINGTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$6,617.00 Agency Currency Forfeited: \$6,143.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,143.25
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **WAVERLY POLICE DEPT**

### **Agency Cases Opened:**

11

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 6
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$501.00 Agency Currency Forfeited: \$501.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$501.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WAVERLY POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 6 4 2					
Trucks/SUVs/Vans 4 4 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### **WAYNE CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$510.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2018 may have been opened in a previous year and cases opened in 2018
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WAYNE CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WEAKLEY CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

11

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$32,938.54 Agency Currency Forfeited: \$21,441.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,264.54
•	Forfeited by result of disposition of hearing:	\$1,177.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WEAKLEY CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 6 2 4					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2018**

# WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE

# **Agency Cases Opened:**

53

50

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 12

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 43

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$73,201.00 Agency Currency Forfeited: \$281,630.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$102,108.00
•	Forfeited by result of disposition of hearing:	\$21,487.74
•	Forfeited as a result of settlement:	\$190.50
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$190.50



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	2	1	1				
Collections/Collectibles	1	1	0				
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	2	0	2				
A	gency Seizures by Ve	hicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	4	0	4				
Passenger Cars/Sedans	16	10	5				
Trucks/SUVs/Vans	11	4	6				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WESTMORELAND POLICE DEPT

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,666.74 Agency Currency Forfeited: \$305.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$305.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WESTMORELAND POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 3 1 2					
Trucks/SUVs/Vans 3 2 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WHITE BLUFF POLICE DEPT

#### **Agency Cases Opened:**

5

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$1,363.00 Agency Currency Forfeited: \$959.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$959.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE BLUFF POLICE DEPT Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Firearms	2	2	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 2 0						
Trucks/SUVs/Vans 2 2 0						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WHITE CO SHERIFF'S DEPT

## **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- 16
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$17,154.92 Agency Currency Forfeited: \$13,501.93

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,378.93
•	Forfeited by result of disposition of hearing:	\$123.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras					
Household Goods/Appliances	2	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 4 1					
rucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WHITE PINE POLICE DEPT

## **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner): 5
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$1,398.00 Agency Currency Forfeited: \$2,060.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,060.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE PINE POLICE DEPT Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### WHITEVILLE POLICE DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$4,094.99 Agency Currency Forfeited: \$4,296.99

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,577.99
•	Forfeited by result of disposition of hearing:	\$180.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2018.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITEVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	<b>Quantity Seized</b>	Quantity Forfeited	<b>Quantity Returned</b>			
Communication Devices (cell						
phones, mobile phones,	5	3	2			
pagers, etc.)						
Drones/Remote Control	1	0	1			
Vehicles	1	U	1			
Firearms	6	1	5			
Household Goods/Appliances	5	1	4			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 8 4 3						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WHITWELL POLICE DEPT

#### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITWELL POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for **Calendar Year 2018**

#### WILLIAMSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

33

28

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

#### Agency Number of Cases that Resulted in Forfeiture: 24

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$28,259.04 Agency Currency Forfeited: \$24,492.04

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,276.04
•	Forfeited by result of disposition of hearing:	\$7,656.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$465.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WILLIAMSON CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 15 7 8					
Trucks/SUVs/Vans 2 0 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WILSON CO SHERIFF'S DEPT

## **Agency Cases Opened:**

31

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 30

- By default (no petition for a hearing was filed by the Property Owner): 30
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$44,999.00 Agency Currency Forfeited: \$38,296.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$38,296.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WILSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trailers 1 1 0				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2018

#### WINCHESTER POLICE DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

## Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$24,265.00 Agency Currency Forfeited: \$31,429.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$28,861.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WINCHESTER POLICE DEPT						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Trucks/SUVs/Vans	2	2	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2018

#### **WOODBURY POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2018, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2018.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2018.

### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):

  2
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2018.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2018. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2018 may have been opened in a previous year and cases opened in 2018 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WOODBURY POLICE DEPT						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Passenger Cars/Sedans	3	1	2			



## **Use of Proceeds from Asset Forfeitures**

T.C.A. § 40-33-216(a)(16) requires the Department of Safety & Homeland Security to report "how proceeds derived from forfeited assets are used by the department".

In Calendar Year 2018, the Department of Safety and Homeland Security used proceeds from forfeited assets for the following purchases:

Vendor Name	Description	Amount Paid	Payment Date
Fairfield Inn & Suites Chatta	Training for THP Commissioned Officers hotel stay	\$ 3,399.00	1/26/2018
Columns Hotel Partners LLC	•		2/9/2018
Cdw Government Inc	THP Toughbook Computers Docking Stations for Vehicles	\$ 10,662.08	5/11/2018
Cdw Government Inc	THP Toughbook Computers Docking Stations for Vehicles	\$ 46,913.19	5/21/2018
Cdw Government Inc	THP Toughbook Computers Docking Stations for Vehicles	\$ 26,655.21	6/7/2018
Gradient Lens Corp	8 Hawkeye Pro Video Borescopes	\$ 57,918.00	10/17/2018
Cole Brothers Trim Inc	Window Tint for Trooper Vehicles in Criminal Investigation Division	\$ 315.00	12/14/2018
Enterprise Holdings Inc	Training for THP Commissioned Officers vehicle rental for Motor Vehicle Criminal Interdiction Conference	\$ 437.65	12/20/2018
	Total Purchases from Forfeited Assets:	\$148,784.43	